United States Court of Appeals for the Second Circuit



APPENDIX

74-2124

United States Court of Appeals

FOR THE SECOND CIRCUIT

Docket No. 74-2124

UNITED STATES OF AMERICA,

Appellee,

-against-

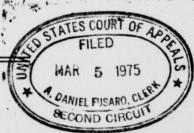
JOSEPH MAURO,

Appellant.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

GOVERNMENT'S APPENDIX

DAVID G. TRAGER, United States Attorney, Eastern District of New York.





PAGINATION AS IN ORIGINAL COPY

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Joel, United States District Judge, Eastern Discrict of
New York, on the Lith day of January, 1974, at 19160 A.F.
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Yours, tc.,

Entropy So to POYD V
Entropy Son Attorney
Lactors District of How York
Attorney Son Caited States
of Forica
225 Column Place Last
Upooblys, Pell York 11201

By:

Paul M. Bergada Assistant U. S. Attorney

To: Arton R. Schooner, Esq.
Atterney for Designant,
Bose h A. Hauro
32 Court Street
Brooklyn, New York 11201

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CONTRACTOR STREET

TAGE B. Binden, loing only sworn, deposes and

- 1. I am an Assistant United States Atvorney for the Eastern District of New York, duly appointed according to law and acting as such.
- 2. This affidavit is submitted in support of the Government's motion herein to consolidate, for purposes of trial, the indictment in the case of United States v. Joseph M. Mauro (72 CR 857), with the indictment in United . States v. Joseph M. Mauro (72 CR 858).
- 3. The above captioned indictments were consecutively filed on July 13, 1972, having been duly returned by the regular July, 1972 Term Grand Jury for the United States District Court for the Eastern District of New York.

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with the orders of these. In Stoppiello in already pleaded

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- char to the cofe and to his by louis Stoppiclo. The dates of those three criminal transactions run from June 15, 1972 to other 12, 1972.
- ness, Louis Stoppheblo, will show that by December, 1971, the defendant Fauro and extended credit to Louis Stoppheblo in the manount of approximately \$2150.00 and that upon that loan, the defendant Mauro was ewed monthly interest payments of \$400.00. The evidence will further show that, in order to assure himself that these interest payments would be made by Louis Stoppheblo, the defendant Mauro offered Stoppheblo the opportunity to sell counterfeit money and to use the proceeds of such sales to satisfy his debt to the defendant Mauro. The evidence will further show that Mauro in fact, thereafter engaged in original transactions involving counterfeit money.
- 7. The evidence against the defendant Mauro, as to the extortion charges in 72 CR 857, consists not only of

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charged in each is determined are not identical, that fact alone does not proven the trial regarder of both indictments. See, 18 U.C.C. See. St Unit of the m. Bournes, All V. 2d 62 (16th Car.), come could, 196 U.S. 915 (1969); Villians V. United States, See F. 1d 21h (7th Cir. 1959). Pevertheless, in cash of the indetermine, but only in the defendant the same the proof rould be comen to each indictment, if tried secretary, the interests of judicial economy would best be served if both indictments were tried together.

WHEREFORD, it is respectfully requested that the indictments in 72 CR 857 and 72 CR 858 be tried together.

Sworn to before me this 17th day of January, 1974

MEMORANDUM AND ORDER (January 23, 1974)

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Bergus

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA :

72-CR-857

72-CR-858

- against -

JOSETH M. MOURO.

Defendant. : January 23, 1974

Appearances

HON. EDWARD J. BOYD V Acting United States Attorney Attorney for United States of America

BY: PAUL BERGMAN, EDG. Assistant U.S. Actorney of Counsel

AARON SCHACHER, ESQ. Attorney for Defendant

JUDD, J.

MENIORANDUM AND ORDER

The government moved oxally at the pretrial conference on these indictments to consolidate them for trial.

Number 72-CR-857 is a three-count indictment for knowingly using extortionate means to attempt to collect an extension of credit from Louis Stoppiello, a debtor, on three separate occasions. 18 U.S.C. §§ 891(7), 894(a).

Number 72-CR-858 is a four-count indictment charging defendant with possession and transfer of counterfeit \$10 bills, 18 U.S.C. §§ 472, 473, and with conspiring with Louis Stoppiello to possess, conceal, and soll counterfeit United States securities. 18 U.S.C. § 371.

The government represents not only that Mr. Stoppiello will be a major witness in both cases, but that he
will testify that the defendant persuaded him to sell counterfeit bills in order to meet the payments required on loans
which he had made from the defendant.

Consolidation of separate indictments for trial is authorized under F.R.Cr.F. 13, and has been generally permitted in the discretion of the trial court. <u>United States</u>
v. Elliott, 418 F.2d 219 (9th Cir. 1969); <u>United States</u> v.

Bourassa, 411 F.2d 1969 (10th Cir. 1969); <u>United States</u> v.

Nadler, 352 F.2d 571 (2d Cir. 1965).

Defendant asserts that trial of the two indictments together may prejudice him in the eyes of the jury. As Judge Moore said in the Nadler case, however (353 F.2d at 572):

The governmental interest in the efficient administration of criminal justice out-weighs the possibility of prejudice of this sort, present whenever indictments are con-

solidated or a single indictment charges more than a single offense.

It is ORDERED that the motion to consolidate be granted and that the cases proceed to joint trial on January 28, 1974, unless an adjournment is granted by the court on notice for good cause.

/s/ ORRING. MIDD U. S. D. J.

UNITED STATES SECRET SERVICE TREASURY DEPARTMENT

GOVERNMENT EXHIBIT 25

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STOTALS

Undercover agent purchases eight counterfait for The s (c. 4028) from suspect Louis Stanfello. Areas superts ande for a more substantial buy in the near future.

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seer 3, 1971. Informant 1-8-715 advised that he had information

on the same date, the reserving agent and SA Covatto per smally interviewed to the product of th

On Locarber 10, 1971, the reporting agent acting in a unforcever capacity along with Enformant 1-6-715 proceeded to the Veteran Administration Hashital in Brooklyn, New York where we not suspect louis Stopichie. Informant 1-8-715 introduced no to Stopichle as Mickey, a friend of his, who was interested in counterfeit currency. At this time, Stopichle said

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		SPECIAL AGENT IN CHARGE	position in the same

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to them. I would native and Stockello stated that it would depend took to the state them exceed or uncover as his friend too had also as a second them exceed or uncover as his friend too had also as a second there bills. He quoted a figure of \$15 in particle of the second that he would have to talk with his to do not be a second that he would have to talk with his to do not be any coal. I then told him that I would take the interested and told to the second the second to the second the second to the second to the second to the second t

After the meeting, Informat 1-6-715 gave me telephone number 287-0776 thich he stated in the telephone number of Joe Pauro. This telephone number in 2 lie telephone number and is registered to Joseph Nauro of 695 feet 25th Street, Brooklyn, New York.

(B) DUTE TANTS A D/CR EURPECTS

Theris Stopicale cha Louis Lotiti is described as male, White, Italian-North and William years of age, 5'7, 150 lbs., dark complexion, walks with a limp, resides at 7101 Bay Parkway, apartment 10, Brooklyn, New York.

The following is described as male, White, Italian-American, 5'7, 160-170 l.o., cody 30's, way hair (brown), resides at 696 East 37th Street, Brooklyn, New York, drives a green two door hard top 1966 libeland, hands out at Ambelians Bar on Bay Parkeny & 72nd Street in Brooklyn, The York and the Say Hi Bar at Bath Avenue & Bay Nith Street, alleged to be a shylock.

(C) UND TETROPED LEADS

Eubject counterfeit notes being inventoried on Form 1554 and being hold in evidence against Louis Stopiello.

Investigation Continued.

Form No. 1588 (R vis. 0) Misser of Report

GOVERNMENT EXHIBIT 27

UNITED STATES SECRET SERVICE TREASURY DEPARTMENT

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EWISHONTON MAGE AT LOW YOUR	1/3/72 - 1/5/74		
INVESTIGATION MADE BY	y h Thehard A. Zairo		:
DETAILS	570	TST3	

Enforcever agent missa a buy of \$5,000 in counterdate

(A) DETAILS OF HAVINGTEGATION

he forence in main to all provious remorts in this case, the latest being that of the universigned dated January 5, 1972.

Or Juneary by 1072, Louis Stopic lo contacted me and chated that is had been in the contendent \$10 files for sole and that he sould deliver it the same date. The makes of the notes was reduced to 25 points because I into the sole like he deliver to me. He told me not to warry because the support I has referring to (a smar on the W in the word Marhington, D.C.) only offected a few of the bills.

At sucrementally 2000 p.m., the same date, the reporting agent and SA Zaino both acting in an undercover capacity proceeded to the vicinity of 72ml atreet & boy Panessy, Breeklyn, New York, where I had arranged to much the suspect. In an an errived at the intersection, the suspect was not in at the, but we vacued informant 120-715 and advised him to come over to our vehicle. He entered and stated, "do not do it today because some of Louis' frimes are here with guest." The Informant was previously advised by the reserving agent to stay out of the area at the time of this delivery. I then coked the Informant where Louis was.

At this time, Louis Stopiello got into the passenger seat in the rear of my vehicle. To questioned me as to who Agent Zaine was and I told him that he is a friend of mine whom I had done business with in the past. Stopielle

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A type the arrapin agree made, it was ascentained that the individual the followed to to the gas station was suspect Joe Merro. Along with lauro in his vehicle was Leonard bile, who was also subsequently arrested by the surveilling egents. This will be covered in a separate N/R by Si Viggiano.

Pending Prosecution.

GOVERNMENT EXHIBIR 22

TREASURY DEPARTMENT

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(A) DEPARTS OF INVESTIGATION

Reference is made to the labout I/R for this case of SA Inichael Reilly Cated

Colorary h, 1970. St. Mailly and St. Maino proceeded to Ear Parkers & 72nd Stroot, Breakers, M.Y. to much defendant Stopicile. Upon arriving at that lection, the mailly and Makes not much Interrest 1.0-715 and defendant You's Stopicile. Informat 1.6-715 and defendant to unbiase definite by S.A saino and Reilly. During general contentation, Sectional adviced SA Reilly that he would have to go and got the rancy and inch to would be sone for a for minutes. Informat 1.6-6-715 and Louis Stepicile than departed the vehicle and proceeded to pick-up the notes.

At this time, SA Neilly drave his car onto Avenue 0 and stopped at a gas stadion to call SA Walter Bothe and savise him of what had transpired.

In an instinctely ten samutes, Storiello and Informat 1-8-715 returned. The informat get into the back seat of SA Reilly's vehicle while defordant from this second on the absence. The information company a broad trace bag in which labors are determined to be \$5.000 in counterfeit (40) in the thirty function, Information-1.5 stated to SA Reilly that he and Stophello

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Charley theraction, the pre-accepted sired was given and the arrest was effected. At this term, 64 holds of the the term that in the 1937 heating beating him and that he should be arrested. While the arm of the terms of the potent, terms he say have arrested by the present pro-count to his bottom, terms he say have arrested by the himsen, behave the fair healt.

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(L) TOPRIDATES

Louis Stopically and Joseph Mauro previously deperied.

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1. Jadiesal Action

Ca January 5. 1972, defendants Stepiello, Pilz and Hauro vers armigned the the N before 95 to gistrate that Schiffman for theistion of Tible RC Vac Encirc 472 and released on their own recognizance.

(4) (37.20.30 10.00

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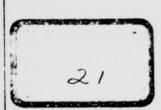
Pending Prosecution

Form No. 1588 (Jack)
MEMORANDEM R. FORT

GOVERNMENT EXHIBIT 21 UNITED STATES SECRET SERVICE THE DEPARTMENT OF THE TREASURY

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FILE NJ -1 -3 -CO -4008 -18 OFFICE New York, New York ORIGIN Field STATUS TITLE OR CAPTION TYPE OF CASE Louis Stopiello, et al Cft. Note Passing Pending Prosecution INVESTIGATION MADE AT PERIOD COVERED 3/3-11/72 Brooklyn, Hew York INVESTIGATION MADE BY Special A em John F. Viggiano DETAILS



3TEXP313

On February 24, 1972, AUSA Bergman, EDNY, advised that charges against Bilz and Mauro were dismissed. On March 3, 1972 defendant Stopiello came to this office with information concerning Mauro and spake to the undersigned. On the same date, five counterfeit \$10 FRMs, c. 4098, were found in Mauro's vehicle, which was seized by agents of this Service.

(A) DETAILS OF INVESTIGATION

Beference is made to all previous reports submitted in this case, the latest baing that of SA Michael Reilly dated February 22, 1972.

On March 3, 1972, the defendant, Stopiello, came to this office and spoke with the undersigned concerning Joseph Mauro. At that time, Stopiello stated that Mauro was most likely still dealing in counterfeit money, but was selling only to his very close associates and was not willing to meet anyone was for the purpose of selling counterfeit currency.

On January 4, 1972, eight genuine \$10 FRNs and three counterfeit \$10 FRNs, c. 4098, were found under the scale in the prisoner's processing room. Said money was put in the contraband safe and an investigation as to its origin was conducted.

On March 3, 1972, Stopiello advised that Manro had bragged to him about puttingfdome counterfeit money under the scale in the prisoner's processing room. I explained to Stophello that Manro seemed to be particularly anxious to have his automobile returned. Stopiello, at this time, told me that the reason Manro wanted his car back was because there were counterfeit notes concealed in the steering column. Stopiello stated that this was told to him by Manro.

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		APPROVED Miller Contractions	DATE
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J-1-3-00-4098-18 3/17/72 Page 2

On the same date, I proceeded to Maxford's Garage on Varick Street, New York City, and conducted a search of the stearing column of Matro's car. Five counterfeit 310 FRMs, c. 4076, were found in the top portion of the stearing column. These five counterfeit 310 FRMs, along with the three counterfeit 310 FRMs found insteathe scale, were sent to Special Investigations and Security Division on March 13, 1972 for a nin-hydrin examination.

It should be noted that these recent developments are being discussed with AUGA Bergman.

(B) 1. Jddicial Action

On February 2h, 1972, AUSA Bergman, EDMY, advised that charges against Bila add Mauro were dismissed.

Pending prosecution.

(Z) ATTACHMENTS

AD Investigation: 1641 - Leonard Richard Bilz 1641 - Joseph Michael Mauro

Subject notes have been inventoried on S3 Form 15th and held in evidence against the defendant Mauro, in this case.

TO THE STATE STATES OF NEW YORK

CITY OF AMERICAN CONTRACTOR OF THE STATE OF

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The properties being duly sworm, deposes and construct of a secret critical duly appointed according to law and define as such appropriated according to law and define as such appropriated according to law and define as such approximately for the defendants JOCIL. Abbo, 60013 J. STOFFIELDO and the defendants JOCIL. Abbo, 60013 J. STOFFIELDO and the Delia, with intend to defend the Unite of States knowled he and approximately \$1,000 tenth of counterfeit on collar (\$10.00) Pederal Reserve were approximately and the bearing serial number 177046377A.

(Cittle 15 altice states Code, Rections 472 and 2.)

The source of your deponent's information and the gourse for his belief are:

- (1) Information received from a confidential course that the defendants JOSEFF L. MAURO, LOUIS J. STOPPIELLO and Land ARD BILZ load in their possession approximately 45,000 wo the of counterfeit federal Peserve Rotes on or amout the literary of January 1972
- (2) Investigation by your depends which revealed the Lat was provided they as Ast worth of counterfeit len

bollar (\$10.00) Federal Reserve Notes on January 4, 1972 by the defendants JOSEPH M. MAURO, LOUIS J. STOPPIELLO and LEONARD BILZ,

- (3) Information given to your deponent by other Special Agents of the United States Secret Service that they observed the sale of the aforementioned counterfeit Federal Reserve Hotes by the defendants JOSEPH M. MAURO, LOUIS J. STOPPIELLO and LEONARD EILZ
- (4) Recovery of \$5,000 worth of counterfeit Ten Dollar (\$10.00) Federal Reserve Notes from the defendants JOSEPH A. MAURO, LOUIS J. STOPPIELLO and LEONARD BILZ, of which one was a counterfeit Federal Reserve Note bearing serial number B77046377A by Special Agents of the United States Secret Service.

WHEREFORE, your deponent respectfully requests that the above named defendants JOSEPH M. MAURO, LOUIS J. STOPPIELLO and LEONARD BILZ be dealt with according to law.

JOHN F. VIGGIANO Special Agent, U.S.S.S.

Sworn to before me this 5th day of January 1972

UNITED STATES MAGISTRATE LASTERN DISTRICT OF NEW YORK

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May Delillar.

V. S. Magistrate

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JONE I H. HIMEO	:	
	:	
Defendant	:	
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The United States Attorney having moved to dismiss; the complaint herein as to defendant, Joseph M. MAUFO, and said motion having

been granted, it is

ORDERED that the complaint in the above action is hereby dismissed as to defendant, JOSEPH M. MAUGO

Dated: Brooklyn, New York, February 14, 1972.

MAX CCHIECIAN UNITED STATES MAGISTRATE.

UNITED	STATES	DIS	TRI	CT	COURT
EASTERN	DISTRI	CT	OF	NEW	YORK

72CR 169

UNITED STATES OF AMERICA

- against -

Cr. No. (18 U.S.C. §473

LOUIS J. STOPPIELLO

Defendant FEB 1 0 1972

TIME A M

THE GRAND JURY CHARGES:

P.M.....

COUNT ONE

On or about the 10th day of December, 1971, within the Eastern District of New York, the defendant LOUIS J. STOPPIELLO did sell, exchange, transfer and deliver eight (8) falsely made, forged and counterfeited Ten Dollar (\$10.00) United States Federal Reserve Notes, bearing serial nos. B62096377A, B77046242A and B77046377A, knowing the said Federal Reserve Notes to be falsely made, forged and counterfeited. (Title 18, United States Code \$473).

COUNT TWO

On or about the 30th day of December, 1971, within the Eastern District of New York, the defendant LOUIS J. STOPPIELLO did sell, exchange, transfer and deliver two (2) falsely made, forged and counterfeited Ten Dollar (\$10.00) United States Federal Reserve Notes, bearing serial nos. B62096377A and B77046377A, knowing the said Federal Reserve Notes to be falsely made, forged and counterfeited. (Title 18, United States Code, §473).

COUNT THREE

On or about January 4, 1972, within the Eastern District of New York, the defendant LOUIS J. STOPPIELLO did sell, exchange, transfer and deliver five hundred (500) falsely made, forged and counterfeited Ten Dollar (\$10.00) United States Federal Reserve Notes, one of which bore serial number B770/46377A, knowing the said Federal Reserve Notes to be falsely made, forged and counterfeited.

(Title 18, United States Code, §\$473 and 2)

A TRUE BILL

Foreman 110

ROBERT A. MORSE

United States Attorney

GOVERNMENT EXHIBITS 36 & 37 (Excerpts)

Fine No. J-1-8-00-4098-18 721001-10189 2-8-83108-8

THE DEPARTMENT OF THE TREASURY

UNITED STATES SECRET SERVICE

NEW YORK, IN YORK

January 6, 1972

TEL CTHONE: 264 - 7204 NIGHT PHONE: 264 - 3311

Mr. Frad R. Borett Regional Commissionse of Custom But which of the board U. S. Contorn he are New York York

Attentional Saigure Dock - Room 728

Re: Joseph M. Hauvo

Sin:

to the times.

material STORET STATIST

T T YOUK, N. Y. 10003

O. PCY 194

On January 4, 1972, a 1967 Ford, Serial Mo. 70010173741, registered to Joseph M. Mauro, 696 East 39th Street, Irocklyn, Mew York, and seized by Leanis of this Service. Joseph M. Mauro, occurred of the subject vehicle was errested for possession of counterfeit currency in violation of Titl 18 USC Section 472.

The above mentioned defendant was driving the subject vehicle on January &. 1972 and delivered 35,000 in combonist company to a co defendant, Louis Stoppillo. Stoppillo vas arvas ed that seed day after he delivered the \$5,000 to an undercover accal. Masoro was arrested in his car near the scene of the delivery. Subsequently, Stopello admitted that the \$5,000 had been delivered to him by Mauro who was driving the subject vehicle at the time.

Attached are copies of Customs Form 5955 and U. S. Secret Service Form 1626, the necessary additional copies of which were delivered to the Seizure Room, along with the subject vehicle.

In the event that the subject vehicle is forfeited to the U. S. Government, it would be desired for use by this Service and should be turned over to Special Agent in Charge A. E. Whitaker, U. S. Secret Service, 90 Church Street, New York, New York.

Very truly yours,

A. E. Whitaker

Special Agent in Charge

Attachments



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ground to file a setition for relief from the forfeiture, please do .

Incomely yours

California R. CANADA Alla de Silva Biologia de Manda

> Mon P. Robinson, Autima Calef Mann, Penaltics & ordettures

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TREASURY DEPARTMENT

UNITED STATES SUCRET SERVICE

ne cors. Fra Your Borch, 13-7 771001-10589 1-2-53108-8

> 764 - 7204 NIGHT PHONE: 264 - 3311

CHURCH STULET STATION

KIN YORL, N. Y. 1000

Attention: Schwire Deak La 728

Re Joseph M Hauro

Appendix rade to the initial seizure report dated Jenuary 6, 1972.

On Darch 3, 1972 a confidential source revealed that the 1967 Lastang owned by Joseph Mauro and scized by agents of this service on January 4, 1972, had counterefficients sourcesled in the steering column.

on the care date 0, rotal found doin? Violance outline an tide information, searched the subject vehicle at harford's "arage on Variok Street. At this
time live (5) counterfeit \$10 HeNs were found in the head of the steering column.
This information is being brought to your attention since the car is
still in your custody.

Very truly yours,

A E Whitaker

Special Agent in Charge



ONLY COPY AVAILABLE

A 26

110.7. 011

min to the minimum of the many buby.

. . . .

JOHNSON L. MILTON

De nonte

no considerant of olders.

JOSEPH I. ME 180 being duly custo, a pase and says,

That I am the Potlitican in the shave entitled proceeding and on fully familiar with all the facts and circumstances contained bencin.

That your deponent is the ewner of a 1967 Ford two-dear soden, pold. hearing identification number 7501, C1, 73741. Said vehicle bearing plate number KW2629. That on or about the fourth day of January, 1972, said motor vehicle was confiscated by the United States Treasury Department, This configuration was predicated upon an allegation that said vehicle was used for illeral purposes. That on January 5th, 1972, in the United States District Court for the Fastern District, your deponent was charged with various crimes by the United States Secret Service. The depenent was arraigned before United States Magistrate Hon. MAX SCHIEFMAN. Your deponent pleaded not guilty to all counts in the charge. That thereafter and on the 15th day of February, 1972. all the charges here and above stated were dismissed against your deponent. That since that date your deponent has not beer indicted . or charged with any other crimes. Accordingly, the proposition that the said motor vehicle was used for illegal purposes is without substance.

That the motor vehicle above described is now being withheld illegally and should be released forthwith without any charges to your petitioner in view of the fact of the disposition of the where the compation of the spatial variation, where the cost to your

Joseph M. Minno

JOSEPH H. MAURO

L.S.

Sworn to before me this 13th day of March, 1972.

THE DEPARTMENT OF THE TELASURY

TATELD STEP AS SECRET SURVIOLE

BER V CL. ROW YOUR

MARCALORESS
P. O. BOX 204
CORRECT STATION
N. C. YORK, N. Y. Doco

Anril 17, 3972

264-7204 NIGHT PHONE: 264-3311

The Department of the Treatury Pavern of Age.

Att: Honor the Chester E. Krayton, Area Director, R.Y. Servert

Sir:

The following result is substitud in really to power and, deted Karch 16, 1972, file 2-523, seizur, public 2007, terms this resource of a 2007 term, build hurber; 72026373712 (appriced value (1,000) from Joseph M. Berry on January M. 1972.

Kepp mens

Joseph M. Marro Gra Leak Break Mork Brooklyn, Has Mork

The petationer is owner of security interest in the salard property.

Wollder:

deagh M. Henro 696 East 39th Street Brooklyn, New York

Basis for Scieuro:

On January h, 1972 one Louis Stepiello was arrested for violation of title 18, USC, Section 172, possection of conderfeit currency. At this time, Louis Stepiello' stated that on this same date the violator/petitioner did deliver the counterfeit currency to him, disciplinary has petitioner's, 1967 Ford. Based on this information the violator/petitioner was arrested on January h, 1972 and the subject vehicle seized. On leavery 2h, 1972 the charges against the violator/petitioner were discussed in the Fastern Judicial District of Nov York. On March 3, 1972 Louis Stepiello informed this Service that counterfeit currency was concealed in the subject vehicle. On this same date, March 3, 1972, the subject vehicle was searched by agents of this Service and five (5) counterfeit (10 Federal Reserve Hotes were found concealed in the top portion of the steering column.



1-0-13,108-8

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ange 2.

Reteriord William to my obs

A) We start to at Pati Somerta Jacobsts

Petitioner's interest in the said of parameters would day continction of a coefficient copy of the Lall of sale tiles, a find that the orbject weblake was pold in full on October the 1970 in the publishmer/violator. The purchase price of the subject vehicle being 200.00.

There were no discrepancies found in restaurable of to extent of financial indexest repearing in the patition or a dated do ments.

Record and Foundation of Petitioner:

Inquiry node of the Gredit Eurasu of Grenter Hea York, elected nothing derectory to the patitioner in this case.

Criminal Formal and Coneral Reputation of Violator:

The records of the New York State Identification and Intelligence System disclose no record of the violator.

investig tion by Petitioner:

Since the petitioner and violator are one and the same person, no investigation by the petitioner was varranted in this case.

Purchase of Petitioner's Interest in Property:

The property under seizure is suitable fou use by the government. The petitioner, also being the violator may not be entitled to relief in this case.

Financial Data, Principals, and Condition of the Vehicles

The attached form, shows the pertinent information concerning the subject petition, and the soized vehicle.

Summary:

Generally, the statements made in the petition, that the subject vehicle was not used for illegal purposes, have been proved to be false since subsequent to the seizure, five (5) counterfeit \$10 Federal Reserve Notes were found concealed in the subject vehicle.

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1-8-83,103-5

1 37-72

Pegge 3.

It is evident that the petitioner, being at the same time, the violator, would have had actual two large of his cots and do do and there calcinal liabilities, and thus under Transacy butes may not be entitled to relief in this matter.

Sincor dy yours,

A. E. Whitaker Special Agent in Charge

J3:cl

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TREASURY DEPARTMENT

BUREAU OF CUSTOMS

NEW YORK, N.Y.

STORES & PUBLIC AUCTION SECTION

ROOM-806, 201 VARICK STREET

NEW YORK, N. Y. 10014

TEL. NO. 620-3436

A 31

APR 28 1972

REFER TO

Sz. No. Ticket Nd7-1001-10699 7716

Maxford's Garage, Inc. 111 Varick Street New York, N. Y. 10013

ORDER TO RELEASE SEIZED CAR

Gentlemon:

Reference is made to:

1067 MAD Mustang - 2-Dr. Maden - 6-cyl.

New York Plate Fo. M-2029 - Ser. #77010173761

We are hereby releasing this car to the bearer, and you may consider this communication your authority for the delivery of the car and appurtenances to:

Mr. Joseph M. Mauro, 676 E. 39th St., Brocklyn, M. Y. Please take note that the Regional Commissioner of Customs, Region II, New York, N. Y. is responsible for your storage charges up to and including

We are attaching a copy of this communication to which we have subjoined a receipt. Will you please have the recipient acknowledge this receipt upon accomplishment of the delivery and return same to this office to complete our records.

Very truly yours,

FRED R. BOYETTE
Regional Commissioner of Customs

By:

David Reitman Acting Chief

Stores & Public Auction Section

Attachment

cc: Financial Management Div.

NE DEPARYMENT OF THE TREASI UKEAU OF CUSTOMS 34, 4-37, 8-29, 19-9, 21-8, 21-9, C.R. 50, 18-2, 21-9, C.M.	DELIVERY TICKET			ENGL HUMBER (WIIB. 17. TE G.O., Orber, describe) - 10189					
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201 Varick Street		Joseph M.	Mauro		DATE OF ARRIVAL				
					BILL OF LADING NO.				
AME AND ADDRESS OF CONSIGNE		NAME OF IMPORTING	CARRIER (f Airline-Give Airline	and Flt. No.)				
Joseph M. Mauro 696 East 39th Street Brooklyn, New York		LIEN NO.		DATE OF LIFN	LIEN FILED BY				
		DATE		LIEN SATISFIED	П				
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DELIVERING CUSTOMS OFFICER	DATE AND TIM	E	DATE AND TIME						
DELIVERING PROPRIETOR			DECEMBER	PROPRIETOR					

1 UNITED STATES DISTRICT COURT A 33 2 EASTERN DISTRICT OF HEW YORK 3 4 UNITED STATES OF AMERICA : 5 -against- : 72 CR 857 72 CR 858 6 JOSEPH M. MAURO, 7 Defendant. : 8 9 10 United States Courthouse Brooklyn, New York 11 January 4, 1974 12 10:15 a.m. 13 14 Before: 15 HONORABIA ORRIN G. JUDD, U.S.D.J. 16 17 18 19 20 21 SHELDON SILVERMAN 22 ACTING OFFICIAL COURT REPORTER 23 24

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	-	-	-	-		**	C 12	•

A 34

EDWARD J. BOYD V, ESQ.
United States Attorney
for the Eastern District of New York

BY: PAUL BERGHAN, ESQ.
Assistant United States Attorney

Attorney for defendant

AARON SCHACHER, ESQ.

A 35

THE COURT: We have two indictments in Mauro.

MR. SCHACHER: I only know of one, your Honor.

THE COURT: One is for extortion of checks of a debt. One is for counterfeiting.

MR. SCHACHER: The only one turned over to me, sir, was one for extortion.

THE COURT: That's 857. How about 858?

MR. SCHACHER: I haven't got that all, your Honor. This is news to me, sir.

THE COURT: There's a notice of readiness signed by Mr. Bergman. Have you been in touch with Mr. Bergman?

MR. SCHACHER: When I saw there were no motions made, I called his office. I finally got to him yesterday about 3:30. He advised me he did not make any motions at all.

MR. BERGMAN: You're not talking about Mr. Bergman.
You're talking about Mr. Rosenbaum.

MR. SCHACHER: I'm sorry, Mr. Bergman, please.

I meant Mr. Rosenbaum, sir. He never advised me.

THE COURT: Wait a minute. Have you filed a notice of appearance?

MR. SCHACHER: I have this morning.

MR. BERGMAN: Just on 857.

THE COURT: What is your intention with respect

A 36

to these two? I have a notice of readiness in 858 which is the counterfeiting one.

MR. BERGMAN: There should be notice of readiness in both cases, your Honor. The Government would proceed on the extortion and --

THE COURT: When did you come into the case?

MR. SCHACHER: Two weeks ago I had an attack

in the Supreme Court. I was incapacitated for a week

and a half. In fact, I had to send for an ambulance

before Judge Moore in the Supreme Court.

I came into this matter last week, your Honor.

I tried to get in touch with Mr. Rosenbaum. I finally got to him yesterday. He advised me at that time that he did not make any motions whatsoever. I would like the opportunity at this late stage --

THE COURT: Did he tell you about the second case?

MR. SCHACHER: Nothing at all. This is all I got, sir. I just got this one indictment, sir, 72 CR 857.

THE COURT: I don't know the whole story. The 857 is extortion of checks of a debt. 858 is conspiracy for counterfeit bills with the same person who is the alleged victim of the extortion.

MR. SCHACHER: Mr. Mauro has just advised me

1:

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that the counterfeit matter was dismissed before Judge Catoggio. This is the first I hear of it, sir.

THE COURT: Judge Catoggio did not dismiss an indictment. There may have been a complaint dismissed.

MR. BERGMAN: That's correct. There was an earlier complaint in the matter which had been dismissed and was followed up by indictment.

MR. SCHACHER: That makes more sense to me now, Judge.

to have a lot of motion practice. Mr. Bergman and the U.S. Attorney's office know what my practice is. It doesn't differ too much from other judges.

The defendant's counsel is entitled to statements, to see any physical evidence that the Government
has. I think in a case like this, Mr. Bergman will
perhaps go beyond the requirements of Rule 16 and give
you other information to properly determine what
disposition to make.

MR. BERGMAN: If Mr. Schacher will favor me in a letter what matters he desires formally.

THE COURT: This being an old case, I think I should put it down for a trial date.

MR. SCHACHER: There is a trial date already,

your Honor. I understand on the indictment that I have, your Honor, the trial date has been set down for January 28th.

THE COURT: I have it down for the 28th.

MR. SCHACHER: Is there any human possibility whatsoever to get an extension of just one week, sir?

THE COURT: That would be an inconvenience to me. I'm due to be in Washington the week of February llth. I have a jail case plus several others down for February 4th. I can't take another case in the week of February 4th. This is the first case on January 28 because it's an old case.

MR. SCHACHER: I'm aware of that.

THE COURT: How long will this case take to try?

MR. BERGMAN: Frankly, I'm puzzled over in my

mind the thought of moving to consolidate for trial,

both indictments.

MR. SCHACHER: That would be highly --

MR. BERGMAN: If both were consolidated, I suppose the trial would take two and a half days.

MR. SCHACHER: May I at this time go on record by indicating my opposition to any consolidation.

THE COURT: Normally, I would not consolidate two different charges like this, but where we have the same person involved in both of them, Stopiello --

4 5

MR. BERGMAN: It's Stopiello.

MR. SCHACHER: This is a situation where during the course of one trial, there will be injected the elements of the other one. That would create a prejudicial atmosphere in the jury's mind.

THE COURT: I don't know who the Government witnesses are going to be. Either the direct or cross-examination, the association between Mr. Mauro and Mr. Stopiello in the counterfeiting business as well as the money lending business might come out.

MR. SCHACHER: I would like to do this, if I may: As I said before, I would oppose any consolidation here. I think I can be borne out by law on the matter; however, I don't mind following one after the other, sir.

THE COURT: Double work for the Court.

MR. SCHACHER: That may be true. I also have the welfare and interest of a defendant involved here, sir. I cannot jeopardize his position although I can, under the Court's position and appreciate it --

THE COURT: Let me leave the extortion case down for the 28th. You investigate both cases.

MR. SCHACHER: I certainly will, sir.

THE COURT: I think this is a case where consolidation ought to be carefully considered and I

would suggest that Mr. Bergman make a motion on written papers, make it returnable either the 18th, perhaps. I'll consider it then.

MR. SCHACHER: Mr. Bergman, might I ask you for a copy of that indictment pertaining to the counter-feiting, sir?

MR. BERGMAN: I'll supply that to you after we get down to my office.

MR. SCHACHER: Thank you.

THE COURT: Meanwhile, I wouldn't determine whether to set a date for the counterfeit case.

MR. SCHACHER: Thank you very kindly, your Honor.

THE COURT: Do you have the notice of appearance

THE CLERK: I have it, Judge.

THE COURT: After you read the counterfeit indictment, you ought to discuss it with Mr. Mauro and file a notice of appearance in that.

MR. SCHACHER: I certainly will.

THE COURT: Find out from Mr. Rosenbaum if he found out about it. The notice of readiness in the counterfeiting case is directed to him. He should have known about it.

MR. SCHACHER: Your Honor, due to that fact, that the motions have not been made and he had the

case all this time, I don't know what went on in his mind, sir.

THE COURT: He may have realized that motions re not a vital matter here. Defendants sometimes think they are.

Harris Steinberg told me years ago, he goes to jail to see a defendant for whom he's assigned. "You're my lawyer. Make me some motions," the defendant would say.

MR. SCHACHER: That's a precautionary measure.
That should be taken, your Honor.

THE COURT: Good morning.

* * *

GOVERNMEMT EXHIBIT 2

Juren H. Schucher Allorney at Sace

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> 32 Geart Alrect Breeklyn, 1. 1. 11201

January 8th, 1974.

Hon. Paul Bergman, Esq. Assistant United States Attorney United States District Court House 225 Cadman Plaza East Brooklyn, New York, 11201

> Re: United States of America v. Joseph M. Mauro Ind. # 72 CR 857

Dear Mr. Bergman:

Pursuant to our conversation and without the necessity of serving a formal motion so that time can be saved, I am requesting the following items in my Bill of F 'culars, to wit:-

1. Set forth what the agreement was and for which an extension of credit was sivem. of and in what amount v it to be paid.

3. Set th what the extension of credit consisted it to be paid.

3. Set th what the extortionate means consisted of as referred to in Co. 51, 2, and 3 of the indictment.

4. Set the the approximate time and place that it will be claimed that do adant did knowingly use extortionate means as refferred to in Cour. 1,2, and three of the indictment.

when the extortionate means were allegedly made.

6. State if any electronic surveillance was used in this matter, and if so, what type of electronic surveillance was used. this matter, and if so, what type of electronic surveillance was used.

7. If Court orders were used, then furnish copies of any and all orders and papers upon which same were obtained authorizing electronic surveillance, including, but not limited to wire-tapping, and all extensions of same.

8. If electronic surveillance was used without a Court order, then the type of electronic surveillance involved.

9. Furnish copies of any and all recordings, electronically or otherwise that the government will rely upon at the trial.

10. Copies of any and all transcripts obtained as the result of all of the aforesaid surveillances referred to in paragraphs above listed in 8, 7, 8 and 9.

11. Copies of any and all statements, admissions and/or

Sheren M. Schucher Many at Law

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. 39 Good Mond Phrodlyn, 1. 9. 11201

confessions, whether oral or written, or both, that it will be claimed defendant made to any United States Attorney, Assistant United States: Attorney, any law enforcement officer as well as any government agent or agents.

12. Copies of any and all records pertaining to arrests or convictious of any witness or witnesses that the government will call upon to testify at the trial of this matter.

13. Furnish defendant with any and all exculpatory matter pursuant to Brady v. Maryland.

Bill of Particulars as to Ind. # 72 CR 858

13. Where within the Eastern District of New York, will it be claimed defendant did posses and conceal approximately 500 counterfeit bills.

14. To whom will it be claimed defendant did transfer and deliver the items referred to in Count 2 of the indictment.

15. Will it be claimed that other persons were present when defendant did allegedly transfer and deliver the items referred to in the second count of the indictment, if so, who was the person or persons present.

16. Where within the Eastern District of New York, will it be claimed defendant did transfer and deliver the items referred in

Count 2 of the indictment.

17. State the approximate time and place within the Eastern District of New York, that it will be claimed that defendant en-

tered into the alleged conspiracy.
18. State whether any overt acts will be claimed which

are not alleged in the said indictment, and if so, set them forth.
19. State the time and place within the Eastern District of New York, that the occurrence referred to in overt act number "1"

20. Please furnish the information requested in the above paragraphs numbered 6,7,8,9,10,11, 12 and 13, as it will pertain to this indictment.

My sincerest appreciation for this courtesy.

Very truly yours,

Aaron R. Schacher

ARS:rk

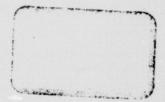
Charles States Agrardment of GOVERNMENT EXHIBIT

CARLES STATE ASTOCK IN

Exemple to some your New York BROOLLYN, N. Y. 11201

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January 14, 1974



Aaron R. Schacher, Esq. 32 Court Street Brooklyn, New York 11201

> Re: United States v. Joseph M. Mauro 72 CR 857 72 CP. 858

Dear III. Schacher:

with your bearing

5.1723,513 733,410

> In response to your letter of January 8, 1974, please be advised as follows:

> > United States v. Joseph M. Mauro 72 CR 857

- 1-2. The Government alleges that as of approximately December, 1971, the defendant, Joseph M. Hauro, had extended credit to one Louis Stoppiello in the aroust of approximately \$2,150.00 and that upon said sum the defendant, Joseph M. Mauro, was to receive the sum of approximately \$400.00 each month as interest.
- The extortionate means employed by the defendant, Joseph M. Mauro, were verbal threats.
- 4-10. Consensual electronic surveillance was employed by the Government on June 15, 1972, June 28, 1972 and July 12, 1972. Transcripts of the tape recordings made on those dates have been enclosed herewith which contain information respecting the persons present at the time that the defendant, Joseph M. Mauro, threatened Louis Stoppiello as well as the threats which were verbally made on each of those three dates.
- 11. The Covernment is unaware at this time of any statements made by the defendant, Joseph M. Mauro, upon his arrest on July 13, 1972, to any Government employee which the Covernment intends to use in its direct case.

- of the FBI arrest sheet concerning Louis Stoppiello.
- 13. The Covernment is mindful of its obligations under Brady v. Maryland.

United States v. Joseph M. Mauro 72 CR 858

13-16. The Government alleges that the defendant concealed the counterfait notes specified in Count I of the above indictment in the trunk of a 1968 Ford Mustang automobile and that said notes were transferred and delivered to Louis Stoppiello on or about the 4th day of January, 1972.

17-19. Declined at this time.

20. See 4-13, supra.

Very truly yours,

EDWARD JOHN BOYD V United States Attorney

By: /s/

Paul B. Bergman Assistant U. S. Attorney

encl.

4.

JM How come (IA)

(IV)

Hah?

JM!

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JM

LS Aw, now Joe this is ridiculous because you muys went (IA)

You know James Whitaker?

LS Whitaker? Yeah.

JM Don't bullshit (IA)

LS Yeah, I saw his face.

JK (IA) you informed on (IA) Alright?

LS (IA)

Jii You informed on (TA)

LS I informed him?

JM That's right,

LS I don't even, I don't even know the man.

JM You just said you knew him.

Is I heard of him. I heard of him, through uh, you know the (IA), I heard of him.

JM (IA)

JM

LS That's not so funny because uh from what I've heard and ..

JM From what I've read.

You know everybody else went free and I got the indictment. So uh you figure that out, who. What about the guys that uh, you used subterfuge to set me up because you went free. Right? (IA) when you went downtown, when you went downtown...

(IA) you name is on a piece of paper saying you told them that they were in the column.

LS (IA) were in the column?

JM In the column. I don't know this guy Whitaker. I heard of him though. LS J!1 I saw it, I read it. 1,5 You read it. Jii Bureau of Customs (IA) Bureau of Customs? What has that got to do with the LS Bureau of Customs? (AI) JM . LS Heh? Three different penalties involved ... J!1 LS (IA)penalties? JM .. whatever the hell they are. LS Yeah, They got your whole name on them. JM And he said I told him? LS JII It says like (IA) I'll tell you what we do in a little while. We'll go LS down there together to Customs and see this guy. (AI) Because uh, uh, I don't even know what he looks like. LS I've heard of him. (IA) it's in black and white. JM I've heard of him. LS My lawyer too. JM Oh, your lawyer saw it. LS And I didn't believe him until I went down to get JII the car and ... (IA) this guy Mhitaker, to this guy Whitaker .

88

LS

I don't even know Whitaker. (IA) a lot of people JM say, Alright? I' I've heard of this guy Whitaker, but I heard he's LS a (IA) in the Secret Service. Yeah, but I've heard of him. But that's all. I've never met the man. Lou, it's too late (IA). The fact is uh JM The fact is you were cut loose, Sally got cut LS loose and (IA) everybody cut loose. The only guy goes up for sentencing is me. What are you going for? (IA) JM (JA) LS J11 (IA) Because we took a pl, we took a, uh, a copout. LS Uh, they would let me to cop out to the 5,000 or for, or for 8, or for 4. The two bills. How does that sound to you? (IA) take a uh... (IA) the point. You know they had nothing on you on the JM They had nothing on me. LS They had you dead to rights on the two bills. JM On the two bills. LS J14 So. So on the 5... LS What are you saying? JII Well on the 5... LS You got yourself into that one. We all got into the JM. other one. We got out of the other one. No, there, originally they had two charges, three LS counts against me. JII (IA)

They had 3 count (IA) they had.

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LS

11. 11. 14 . 14.

A caller fer,

Hill The Mark Well of Market

Olog II feb to . Tr

Terreto to an induce of January 14, 3974, please product of the second on July 13, 1972, the level rade the follows in content the follows in tenter the follows in the foll

and of the first thomas hours Stoppiallo and of the first thomas Hours of the stoppiallo of the hid to the first of the purpose of basing and the manufacture from order book this maney by from the true the purpose that the money on not leaf the control of the first had been both the true time, but the \$100 amount had been built up over a period of time.

The Standard that Stoppic Hole wise,
The Standard , had becomed \$700 from him.
The stated that she becomed this remay at different times so pay the telephone bill and the rest bill and other bills which he wid not remained on the . It is amount was also built as over a control of the . He stated that he was charging but stamping five points a week on this amount has the case all via and nothing "came off the case such menty out on the street".

In addition, ir. Hause stated to Special Agent O'Connor that the remay local on his person at the time of his arrest case from the sate of fireworks he had made over the worth of only holicity.

Letter plane is a vised that the Government claims that the covernment claims that the foreign of the infection 72 Cm 853 was entered into the contact of the factor of the contact of the factor of the contact of the

The Coverament alleges, with regard to the 19th paragraph of your lust t, that the Overt Act alleged in the aforementions indistrent took place natures the hours of appearing act Licol A.M. and 2:30 P.M., January 4, 1972, in these County, Mr. York.

Please rapply the Covernment with the names of any vitnesses that the defendant intends to introduce in succeed of the defendant. In addition, please supply the Government with a man all door eats that the defendant intends to introduce in defense to the charges specified in indictions 72 CR 857 and 72 CR 853.

Very truly yours,

EDWARD JOHN BOYD V ... United States Attorney

By:

Paul B. Bergman Assistant U.S. Attorney

GOVERNMEMT EXHIBIT 6

A 51

JM · (IA)

LS Hah?

JM How come (IA)

LS (IA) is ridiculous because you guys went for free

JH You know James Whitaker?

LS Whitaker? Yeah.

J! Don't bullshit (IA)

LS Yeah, I saw his face.

JK (IA) you informed on (IA) Alright?

LS That I did what?

J:: You informed on (IA)

LS . I informed him?

JM That's right.

LS I don't even, I don't even know the man.

JM You just said you knew him.

LS I heard of him. I heard of him, through uh, you know the (IA), I heard of him.

JM (IA)

LS That's not so funny because uh ...

J". From what I've heard and from what I've read.

You know everybody clse went free and I got the indictment. So uh you figure that out, too. What about the guys that uh, you used subtenfuge to set me up because you went free. Might? (IA) when you went downtown, when you went downtown...

JM (IA) you name is on a piece of paper saying you told them that they were in the column.

LS (IA) were in the column?

Steering column. JM I don't know this guy Whitaker. I heard of him though. LS I saw it, I read it. J!1 LS You read it. Bureau of Customs had it JII LS Bureau of Customs? What has that got to do, with the Bureau of Customs? JM (AI) LS Heh? Seizures and penaltic involved ... JM Seizures and penalties? LS JM .. whatever the hell they are. LS Yeah, JM They got your whole name on them. LS And he said I told him? J11 ' It says like (IA) LS I'll tell you what we do in a little while. We'll go down there together to Customs and see this guy. (AI) JM Because uh, uh, I don't even know what he looks like, LS I've heard of him. JM (IA) it's in black and white. LS I've heard of him. JM My lawyer too. LS Oh, your lawyer saw it. JI And I didn't believe him until I went down to get the car and ... (IA) this guy Whitaker, to this guy Whitaker . LS

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I don't even know Whitaker. (IA) ... street today ... (IA) . J11 I' I've heard of this guy Whitaker, but I heard he's LS a (IA) in the Secret Service. Yeah, but I've heard of him. But that's all. I've never met the man. Lou, it's too late (IA) in my book. The fact is uh JM The fact is you were cut loose, Sally got cut LS loose and (IA) everybody cut loose. The only guy goes up for sentencing is me. What are you going for? ML (IA) ... ten to fifteen. LS It's impossible you're goin' for (IA) JII Because we took a pl, we took a, uh, a copout. LS Uh, they would let me to cop out to the 5,000 or for, or for 8, or for 4. The two bills. How does that sound to you? Would you rather take a uh... (IA) the point. You know they had nothing on you on the JM 5. They had nothing on me. LS They had you dead to rights on the two bills. JII On the two bills. LS J!1 So. So on the 5... LS What are you saying? JM Well on the 5... LS You got yourself into that one. We all got into the JM. other one. We got out of the other one. No, there, originally they had three charges, three LS counts against me. (IA) ...counts... JII

They had 3 count (IA) they originally had.

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LS

rebrainy . . , 1076

larer Schooler, Mar. 12 C. H. Harris. 1. Y. Jacob.

Po: United Calant Laure

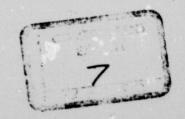
per Mr. Schaeler:

guilty on October 15, 1973, to a low York State charge of possession of narcotics in the fourth degrees a violation of Section 220.15 of the New York Femal Law. I am advised that Mr. Stoppiello is awaiting sentencing on the foregoing charge.

PDWARD JOHN BOYD V United States Attorney

By:

Paul B. Bergman Assistant U.S. Attorney



GOVERNMENT EXHIBIT 8

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Latingen Henric Pat Cter-Tape recording begins at approximately 11:45 A.M. Reel I, Side I (Radio playing in background) Louis Stoppiello (LS) Are you still driving the cab? liowie Yeah. Pat Stoppiello (PS) Inaudible) (IA) Good Humor. Howie (IA) 1.5 Still driving the cab, Howie? Howie No, I just get it for the fun of it. LS Heh? liowie No, I just got it around. (IA) Well Joe usually knocks. LS PS I don't know. Howie (IA) LS Later (Inaudible conversation) LS Hide what, what are you hiding? Hop, hop, hop. I thought my ears were bad ... have to hide. What the hell she hide. PS LS Howie Hop, hop. PS Hop. LS Oh hop, hop, hop, eh. Hop over there. I'm going through papers here, I can't find, half of the stuff I can't find over here. Oh Joey. That's over that bill. We'll never get out of it, we'll never ... Joseph Mauro(JM) (IA) thought of it, but he doesn't live alone. LS We'll never find what we're, we'll never know what we're at, what wa're at, we'll never where we're at over he PS Personally LS .With this here, running over.. PS Alright now. LS These (IA). Oh. I called that bank, Joe. They claim, they claim I have, I sent two checks, 137 dollars, 131 dollars and another check. JM: I don't know Lou. LS And they claim there's a 51 dollar balance. J:1 Your bank. LS How could it be possible? Don't ask me. You're the one doing business JM with it. That's your problem. All of it.

```
PS
          Well who did you give the 131 dollar check to?
LS
          The landlord. Cot it certified from Amato (PH)
PS
          Yeah, that came back, I gave it to him.
LS
          Yeah, and a fifteen dollar check they said.
PS
          That's 185 dollars.
LS
          Yeah
PS
          That still leaves 3 hundred and (IA) dollars.
LS
          And it said, it said there wasn't enough to,
          there wasn't enough money to uh, to certify Joe's
          300 dollar check.
          That's impossible.
PS
LS
          It's impossible? That's what they tell me on the phone.
PS
          3 hundred, now wait a minute, 3 hundred, that's 430 and 15?
LS
          Yeah
PS
          Yes (IA)
                   hundred dollars. And you made out no
          other checks except the three checks . Although you
          made one out for 50 for me.
LS
          For you, yeah.
PS
          Not 15, 50.
LS
          50.
PS
          Oh 50, that's 1 hundred and 80 (IA)
LS
          And now I call up, they say there's 51 left,
          I say how can it, could it be.
PS
          There's 350 left. Alright (IA) you're getting yourself
          (IA) So which makes 51 dollars would be approximately
          what's left after his check would be certified. Right?
JM
          But they didn't certify it.
LS
          But they didn't certify it.
PS
          Then what happened to the 300 dollars? It's got to
          be because 300 ...
LS
          I don't know.
PS
          That's 485 ...
LS
          I called them.
PS
          And 50 would make 531, right?
          Approximately Joe.
J11
          It's got to be there unless you did something new again.
PS
          He didn't make any.
JM
          Last time you told me you did nothing I hit you
          with all those receipts. Now you did something,
          you had to do something.
LS
          I couldn't
JM
          Because you got the receipts
LS
          (IA) couldn't go in the other bank because you
          saw it yesterday, all the checks that came back
          from the other bank. This is uh Howie, on Utica,
          he lives on Utica Avenue there.
JM
          He looks familiar.
Howie
          Yeah, I (IA) once (IA) candy store
```

Alright, LS (IA) And you made I don't know what to tell you. PS out no other checks except the three checks? One for Amato (PH), one for me and one for Joe. Right? Comes out to 5.. Well, as a matter of fact we ... LS 4 hundred 80 something dollars PS As a matter of fact, we waited, we waited. LS That's right. Your check went in, he wouldn't PS let send in the rent check because they only got the rent Monday. We didn't send the rent check in until days after LS your check went in. And when did you call the bank? After your check. PS I called them resterday. LS That's crazy. Where's (IA) dollars? PS Ask them. Call them up and ask them. JM Well, where are your cancelled checks? PS Those things I got to do. They send a statement, LS They send a statement at the end of the month. JM (IA) what they say on the statement. LS But they still, they have them on hand where they JM can tell you just (IA) They got to have photostats, they got photostats of PS them anyway. You tell them that you only withdrew approximately 200 JM dollars, where's the other 325 or 350. Alright now say he's only got a 50 dollar balance PS so again that would bring this, it would bring it up to 239 dollars and your 300 would bring it up to 539. But I didn't get it. JM And your check went in ahead of the rent because the PS landlord was ang...Your check went in for certification (IA). Say, uh, Howie would you mind, uh LS This I (IA) PS Going out for a while we can talk. LS Oh, I might as well go anyway. Howie Hah? LS I just wanted to know if you were going over there. Howie Well yeah. In a little later on I will. LS OK, then you want me to come back at 4 o'clock, No, you can / some in about an hour or so if you want to. Howie LS ... I can't get back to this neighborhood. Howie Alright, about 4 LS Howie Why does (IA) discuss what you have to discuss? PS No, this is between me, you and Joe. LS No, no, I say with Howard. PS He'll be back at 4. No I got nothing to discuss. LS

Howie You want money? LS Heh? llowie You want money? LS Anytine, anytime you got money. Howie Yeah I know, LS OK, I'll see you later. Howie OK, not like the last time though. I'll see you. PS Have a good day Howie. LS OK Howie, alright LS Well, you know. JM It's got to be there, Lou. LS Why have anybody ... JM You told me the first thing you got from them when you called them up is they said they cancelled, they bounced the 350 check, right? Don't know who that was made out to. LS That was another month. JM No, it wasn't (IA) PS What, what's (IA) JM The second or the third. LS Yeah, yeah you know what, yeah because ... JM (IA) that still left you (IA) LS You know why, because the receipt, the receipt, they didn't get the, until the fourth or the fifth. PS They don't get those receipts until the fourth or the fifth, this we found out the hard way. Their mail, they get, that's why this is why the check has to come here to this house. The money orders can be made out and there's no problem. Because they get the check supposedly on the first. Now let's face it, it's a business concern, a large business concern, they don't sort the mail and these things are not accounted to your account until like that one, the fourth, the fifth, the sixth, whenever they get a chance to process the mail and this is no good. LS Well usually it's on the second, maybe the uh. PS They does not. Things have been da da lae fourth or the fifth or the sixth. LS Fourth or the fifth, I know, I know. PS So if the first is on a Saturday at least the check is here, the man will cash the check. This is ridiculous t begin with. But still, what happened to 3 hundred dollars? I don't understand Lou, you got more trouble with find, I don't ... LS And the other, it ain't in the other bank because the other bank I had a stack that high (IA) boun, bouncing. But in the meantime why wasn't his check (IA) 3 hundred PS dollars? It's got to be, you had to make out checks. Or something (IA). But Joe had the check, Joe had, you had the check. LS And your check went in before Amato's (PH). PS

JM I mailed it, yeah. PS When did you mail it? LS And you mailed it in with a letter. I mailed it in before the first, and you mailed it JM in with a letter saying to hold it until the check came in. PS Which they usually do. LS But they didn't do. But this time something went uh... They usually hold the check, like I know because PS I'll tell her mail the ch, you know on, like the 25th or the 26th so that they'll have it. day before (IA) hold it, they hold it. LS And they hold the check and then they certify it. PS (IA) out, airmail. LS Now did you put the letter in with it? JM When you spoke to them last week, they said they had the letter and the check, right? They said they were going to certify it that day and send it out. That was what, "ednesday, Tuesday, last Tuesday? LS Something like that. JM And now they tell you you don't have it in there, how come? If they said you had it last week and you don't have it this week, you did something. They didn't do it, you did it. Because last Tuesday they said the check was good, they were going to certify it and send it out that afternoon or the following morning, am I right? When I gave you the \$2.00 for the phone call? LS Right the phone call Right? JM LS Yeah JII Now how come now they don't have it? LS I got no answer for that. JII Well it's your money LS I got no answer for that. JM (IA) answer for it, that's for sure. Now I gave you until last Saturday and when you spoke to them they said it was in the mail, fine, mails are delayed. Now you're telling me (IA). LS Well you were there. Joe, you were there. I'm not on the phone when you're talking. JM I don't knowwho you're talking to on the phone. You could be talking to the operator for all I know. LS For 3 dollars and 65 cents? JM Look, look. LS We were dropping quarters in the phone. This is four months. Three months I got, for four JM months. Three months I got rubber checks. They all bounced, alright?

LS Not all, JII Yeah, all of them. And if I had taken a check this month it would have bounced. You sent it in and it bounced. Now what do you want me to do? LS But (IA) you got the other ones, the first ones came through. JM One check I took from you bounced. The second one passed, the next three bounced. Alright? June, the 4th month, now you, they say you don't have the money in there. That's this month, alright? If I had sent the check in, with no money in there it would have bounced anyway. (IA) LS But the check was in ... JII (IA) rubber checks from you. LS But the check was in bef...eh.. PS But I don't understand, it went in before Amato's (PH) went in. LS Right. PS You wouldn't want, and the landlord didn't get his rent until like the 11th or the 12th. What was Monday, the 12th? Slomething like that. That's when . Amato got his check. LS That's when Amato, yeah, something like that (IA) PS Which was well past yours, because we send the thing in airmail, and it was well after yours. LS Because when you came here that Thursday for the money for the payment, you came on a Thursday? And I said, uh, and I said I didn't send in the landlord's check yet, because I was waiting for his check to go through and I didn't: I didn't send that check in until Triday night, late Friday night. PS And we got (IA) LS This was almost a week after your check went in. PS And they told you yesterday that you only had 51 dollars. So where's the 300? LS Well they didn't give me all the details, they just gave me the balance. PS Did they tell you the check bounced? JII I don't know that, When I mailed it in... PS Where is the 300 dollar check? JM When I mailed it in, it had his mother's address. return address. PS Alright (IA) LS Look, I was at Mama's yesterday, there was nothing there. JII The check was made cut to me, no address, so in other words, they had to send it back there.

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PS No, no they have to send it to him, they have to send. Now wait a minute, you used to get them all in the statements. I'll make you a bet they've certified that check and you're not going to get it until you get your statements. The way you got my money that time. LS What statements? PS At the end of the month you got a statement, Remember? JM But they said they didn't certify it. LS They said they didn't. Angie says because it wasnt enough money. PS No, she had to, she had to. They had to Loy. LS That's what the (IA) said. And it's probably in transit because if they could certify it last week it's got to be. And PS today's what, Wednesday? And what day did you speak to them last week? JM Tuesday. LS Tuesday and then I spoke yesterday. PS Alright, they said they were going to certify it on Wednesday, correct? LS Oh, yeah I called them yesterday. PS So by the time they process it, well then you may have it in your mother's mail today. Even though they said they couldn't, it, it's impossible. LS I was at Mama's yesterday there was no, no mail. PS Well, she don't get her mail till later anyway. Besides, because the last time they sent it to you the same day you got the statement was the day you handed me the 50 dollars is the day you got your statement, one month, one by the the Saturday at 6 o'clock you brought it back, do you recall? That was 180 something dollar check you gave me, whatever, the hell it was. They had to certify it Lou. LS I knew when I called them again yesterday, I'm telling you and Joe this, why I wanted to talk., (IA) did you ask them why, did you ask them to read JM off (IA) you only have (IA) left. LS Correct, they couldn't uh, he says they couldn't do. it like that then they will uh, he must have been busy or who knows when she was going for coffee, who JM Well that's too bad. You make the stink. It's your money.

```
LS
           But she uh ..
JII
           You want to know what's happening to your account.
LS
           She said you'll get your statement with all the,
           you know.
PS
                 When do you, when does it change.
LS
           The end of the month, usually the end of the
           month they send the statements out.
PS
LS
           He said, see ..
PS
           Now wait a minute Joe, you said you sent in a
           change of address. Now when did this go in ...
JM
           I sent the change of address a month and a half ago.
PS
          To this house, here, it's to come here.
To this one or his mother's, 1'm not sure.
JM
          either way, it's still going to this place so they
           disregard it. It only takes what, 2 or 3 weeks that
          they get it before they (IA). (IA) they have to get it out first, they have to have
PS
          change of address by 5th or 6th, say 5th or 6th
           days of the month, probably ...
JM
          Well they, well then the check that the bank received
           should never received it because they had ...
PS
          Now who signed, it? Did you sign it or did he
           sign it? Who signed the change of address card?
JM
          He did.
PS
          They know your signature.
          The change of address card?
LS
PS
           Well if you're going to the hospital ...
1st Child (IA) look what I brought for you.
JM
           (IA)
PS
           (IAI)
LS
          Alright, very pretty
1st Child (IA)
LS
          Oh thank you, thank you baby.
PS
          Thank you.
2nd Child (IA) get for Father's Day (IA).
1st Child (IA)
LS
          Alright, thank you girls.
2nd Child It says happy father's day, I love you dear Papa.
          Oh, thank you girls.
2nd Child Now open it for her.
          Alright let, she's opening the thing, uh, let
          me, well it's this (IA).
1st Child Ta ta
LS
           Oh, how pretty.
2nd Child Now ask her what it is?
LS
          Oh, that, thank you very much. Here, let me thank here.
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1st Child You know what it is, it's a wheel. It's a wheel for Father's Day, right, hah? LS 1st Child Read this. This is your father. Happy father, I love you dear LS father .. 2nd Child No, happy Father's Day, I love you dear...
LS Happy Father's Day, I love you dear, Thank you.
Oh what a nice baby, OK. PS Alright, go in and eat. Alright, go inside and cat. LS What's for lunch? Child What do you want, bologna is there. PS No, I'll have, I'll have (IA) Child Now Joe, this guy, Joe, Ronny he keeps calling and I LS call him. I don't want to talk about Ronny, I want to JM talk about money. LS Hah? I want to talk about money. JM But this is money. LS It's not my money. JII LS Hah? JII 'tt's not my money, But the money will come to you. Where's LS it going to go to? (IA) around with this bank and with the checks JM and with you. That's all I want to know right now. That's all I want to talk about. The only thing on my mind. Anything else will wait. Forget about it. But if we wait too long we'll lose ... LS JM I don't care. (IA) around (IA) all that money. LS I don't care because if you don't come through. JM you're not going to be able to make anything anywav. LS I told you... PS (IA) ... How much longer can I play games JM Child (IA) PS (IA) (IA) ... What do mean Joe? LS You got me in a corner Lou. You can push me too JM much, I got to fight back now. Either I'm going to get my money or your going to get something from me. Now you take your choice, I told you before. Joey. LS You know you keep coming up with excuses ... (IA) JM We worked so long LS (IA) JM Hey, hey, hey, watch it inside, I want you inside. PS Come on, you kids get inside, come on. LS (IA) ... my new shoes Child Joey, we worked so long, now you come ... LS Yeah, we worked so long Lou JM

Now you come on, now you're threatening ... LS JM We worked long until you... LS Now you're threatening me Joey. JM Until you joined the Playboy Club ... LS ...come on ...with my 75 dollars. JM Oh, that was what-his-name's, Hal Newberg's ga, Hal LS Newberg's idea. Yeah, but he told me to. He says he was going to reimburse. You told me you didn't know what happened to JM the money. You told me you made out 3 checks that month that equals 2 hundred and some odd dollars. LS. Yeah he said he was going to reimburse me, see. He wanted me to do him a favor, promised he'd reinburse me and then he had trouble down in Florida with his wife and the whole (IA). JM I sort of feel you're not going out of your way to find out what the problem is to pay back. So I don't care alright? I don't want to talk about nothing else. But Joe, the fact...they ain't comin (TA). LS JII What do you want me to do with you, Lou, what de you want me to do, forget about everything? Takepayments when you feel like it. Well that's the way you're acting now. Oh, but all I'm saying is could have made money the LS other way in order to pay up the other way. JM No, no way Hah? LS I'm not working that way anymore. I've been going JM along with you for four months, I haven't got a nickel your way, alright? (IA). Alright, "but then I came up with a couple of, LS a couple of things that we could have made money and you would of kept it and that would of paid. you wouldn't do it. JM Did it go through? LS Hah? JM Did it go through? No, every time I called you know, Ronny keeps calling LS Everytime I called about the 10's, Ronny wants those uh, Ronny wants those 10's in the worst way. He keeps calling me. He thinks uh, like we're all bull shit, but uh. Actually he said that 500 dollars in 10's, in the Fugazy 10's would only be a sample really. Because then, you know, if the 500 in the Fugazy 10's, then he would, you know, go into something really good. As far as his trust goes, he's trusting you with his bonds so he says why can't you trust me. I told him,

well Ronny it ain't (IA) I says it's something that's being Joe, I, I fell behind with Joe and he. Like I'

said yesterda what is he, he said, like he said well what have I got to do with you and Joe. I'm dealing from, if I'm making a business deal with Joe. That's what I'm trying to explain to you Joe. What if you, what have I, if you and Ronny, what has that got to do uh with me on the Fugazy 10's and the bonds and everything else. You know what I mean, you follow me. Joe.

JM LS I can't hear you. Like I got to give him an answer. I got, he keeps saying, hey call him, I got to give him an answer. He says, well what is he say? What does he want to do? Like today, I got to call, I got to he's going to call me between 3 and 5 or something like, by my mother's house, he wants. Because he figured if you would be here today and I'd give him an answer of one kind or another about the 10 dollars, the 10's the bonds, you know. I can give him some kind of, some kind of an answer. As a matter of fact that guy's even worried where his bonds are. I says, well I don't know, I think that they're, I think they're safe. That's what I wanted to talk to you about Joe, what are we going to do about it, what are you going to do about it Joe?

JM LS I'll get you the bonds back and that's it.
You don't want, you don't want to do no business with him on the 10's?

JM Nope.

Unidenti-

fied Voice (IA) LS Beca

Because he's going, you know because he thinks I'm still... [unidentified voice: (IA)]...like uh, they can't hear out there. He's a. It's an alley way here. Uh, the uh, because like this has been going on, how long, (IA) a month and a half now that he wanted the 500. Right? Don't you see Joe what I was trying, I was trying to...

JM Everytime I work with you I get burned Lou

LS (IA) Hah?

JM Everytime I wor

Everytime I work with you I get burned. When I gave you the 10's you (IA) I got busted, I lost money, you still owe me 146 dollars. Right? When you wanted money to buy pills, you were going to sell them pay back a little bit at a time this way you'd be working with your own money I got burned. You still owe me what, 2250 from that, OK?

LS

I paid you some, I paid you back 10 or 15 on that Yeah you paid me back 10. How many times did I give you 30 dollars, that I'd thrown on the bill. I'm not just, I'm not just saying from the last time you still owe me 2250. You still owe me like 60 dollars from before that because you tell me you're giving them out on consignment, they didn't pay you yet and when they pay you, they pay you 2, 3 dollars at a time and you need it for car fare and (continued on next page)

cigarettes. This is the excuses I get. What do you want me to do, cry for you. It's my money. If I had to rely on you what am I supposed to live on, heh? I'd be eating dirt if I had to rely on you because you've taken more than you've given. Figure it out. LS I think I gave more than I took Joe. JM No, I don't think so Lou, I don't think so, LS Now if you figured it out, twelve ... JII No, you figure it out, you figure it out You had it. Pat had it. You had it. LS No, no, if you think ... PS (IA) this goes on, I can't, this is riduculous, 15 dollars a week. How come this money doesn't apply on principal? JII This is what I told you before, you were, you owe what, 95? PS Well actually it was all on ... JM (IV) PS Hah? JII Then you took you were taking 25 or 50 on the side. PS That you got back. (IA) give it to you the next day. JM Yeah, no, I'm not saying I'm not getting it back, but the point is if you kept borrowing 50 and laving to give it back you're giving me more than you would be now, because now it's broken out over a long period of time (IA). PS This is ridiculous. JM If you give me 120 every week, its 15 dollars a week off your bill. You could have had (IA). PS Yeah but Joe, you know I know somebody in touch with this uh (IA) LS Well as you were saying she should go to that (IA) PS Like I'm giving let's say 105 a week. Now why doesn't that, I don't, I don't understand why some of this doesn't apply to part interest and part principal? JM Anything over that does. No, if somebody, I was talking to somebody and they PS had said no, that this was ridiculous, that most people shall we say in this line apply part and part but you don't, I was wondering about that, and after such a time why, how come it doesn't go down 10 dollars on the hundred? LS Well? Oh, you mean 10% JM Instead of 15 LS Yeah, yeah, I gues that's (IA). PS (IA) she, she pays every week and she's prompt Joe LS and uh she should get that break. JM Sounds like you're vouching for her.

Well, vouching, uh. LS PS No, because, I mean ... I don't have to say anything, LS I don't know the um, how should you say that? PS The law, the rules or the law, the regulations, LS the rules and regulations. Yeah, this I am not (IA) familiar with. PS Of the uh business. LS' But somebody had (IA) and they said well (IA) PS don't understand. Why paying off 105 uh say a certain percentage would go on the principal and a certain percentage goes on the interest so that both would come down at the same time and that after such a period of time the actual interest rate should be lowered. Well you said yourself one time you were going to LS lower it to 10,10, to 10,10, to 10 percent one time Joe and this is last summer when you said it. No, the only reason I lowered it on you Lou...(IA) JM Because with Ralph. It was the interest up. LS It turned out in the long run that you weren't J!1 getting it for the other people anyway, you were getting it for yourself. Am I right or wrong? Well, uh, there was otherthings too. LS Stay inside, stay inside. PS (IA). The other things don't mean anything. JM It's what you say (IA). Go inside and have lunch, Karen. PS Every little bit helps. LS Yeah, it helps you. The money you took for Sal. JM went to you, the money you took for Bonny went to you... The only money that was taken that didn't go to you is what Vinny took. Yeah, but Joe now we want to bring up, you bring up LS that point. If you figure it out. Well /Yought it up because you're saying I said this .. J11. Well as far as she was concerned, as far as she was LS concerned, but she been ... I want you inside Karen. PS She's been paying 15% on a hundred and she pays every LS week promptly so you yourself ... (IA) (IA) leave that off. PS You know if, you said uh as a per, as a person shows LS uh that steady (IA) PS Karen. You usually lower it yourself. LS Karen. PS This you said yourself, Joe. Karen. I'm not going to tell you again, if I get up LS your're going to get the hair ripped out of your head. PS

Now go in the kitchen. You. Dee Dee, sit in the kitchen.
I don't know how long I can take this. It'll be the same for next week You're still one behind. JM PS I just it will be the same. JM I'll work scmething out with you next week, PS Yeah, because this is ridiculous, I mean, I could see, I mean this has gon on six months, this is almost, what is it 400, what do we figure 4 hundred and 80? LS I don't w.ow, you said 700 dollars. PS He says, yeah, the principal is what, 7 hundred. JM Seven. I not to check that out. The principal's seven, seven hundred. LS Yeah, this is, this is almost 5 thousand dollars, this is ridiculous for the lousy bills that you made. PS This for me, at this point it doesn't even pay any more. I'll be honest with you. (IA) You're going to figure out, you better find out. I still think if they claim, now the check has not come back to anybody. It has not been returned to you as insufficient funds or anything like that, this 3 hundred dollar check, right? LS This the girl told me on the phone. PS This is, this is verbal. LS Verbal. PS I still think the check is going to come in the mail because regardless of what she told you yesterday unless you, it has to. If she told you there's no money to cover a 3 hundred dollar check she might think you might have sent in a note. This

End of Side I, Reel I

It had to come back and it would have ...

Time approximately 12:15 P.M.

is the only thing I can figure out because the check would have to have been returned insufficient funds.

Beginning of Side II, Reel I of 6/15/72 conversation Time approximately 12:16 P.M. PS ... and now later, you'll have to see later. LS There was no mail 23 It can't be. It's impossible. If they told you last week that the check was being certified and if they certified Anato's and the 50 dollars, still leaves you with 50 dollar balance which the woman says you have So I thought if the check ... Child Can we leave, Ma? PS (You're leaving, wait. You didn't eat yet. Child Yes I did. PS You're still chewing, sit down and eat. aggravate me now. Cild (IA) LS (IA) PS (IA) the check will be at your nother's eventually because the check has to come back to somebody. You, you submitted it through your bank or you submitted with Lou's letter? JH (IA) the mail. PS With Lou's letter. LS He... PS It comes to his nother's and the check has not come back either way, either insufficient funds or certified. I still think the check is going to come back, as a matter of fact, it's got to. Because if they told you last week they're certifying it and they tell you yesterday that you only got 51 dollars, there's only. Are you sure you only made out the three checks? Because if, if ... LS Three. PS Amato's, mine and his. You gave me 50, Amato was 180. If you got 50 left that's 230. And there was a 15 dollar check, a 15 dollar one. PS Joe, Joe, Joe. LS Where the hell is the 15 dollar one? PS I would check with your mother's mail. LS Well, I was there yesterday and (IA). PS (IA) Joe what can I tell you. LS No but what I was trying (IA) Joe is that I could put, work with Ronny, we could made a good part of the portion of it up. You know. JM What I'm saying is this ... LS On commission. JII Everytime I give you a chance to do something, to make money, (IA), it doesn't work out Lou and I end up losing money. That's why I'm not doing it anymore.

I lost money on the money, money on the pills. You mean the money that, that they picked up, PS confiscated? JM (IA) the money I was giving him is basically his. I'm not that (IA). I gave him that money. Whatever happens to it after he gets it is his problem, but I'm taking the loss on that. LS Oh, no. PS Wait a minute, wait a minute, no, I don't know why (IA) whatever (IA). LS (AI) J11 No, I'm not even talking about that but basically ... PS I mean JM before the (IA) PS Oh no, I don't think so Sure he is. If I lend you my car and you rap it JM up, who's responsible? LS No, wait, Joey, I, I No, that's a loan, that's a loan. This was a PS business deal agreed by both parties. JII PS Take the good with the bad, JII Yeah, but I'm not charging you for it, I'm not. PS Well even if you did I would think that was almost despicable. No. You talk to anybody, he's supposed to be responsible. JM LS (JA) Not if there's an arrest and an indictment. PS LS Joe they, you know Joey, they say you know ... PS (IA) JM (IA) keeping me out of it, well I was picked up too, how did he keep me out of it? Yeah but I took the bust. I took the bust, Joe. LS PS He's coming up, he's coming up for ... LS Sure I took the bust. PS He's coming up for trial. LS Come up for some, for sentencing. (IA) out of jail. PS LS I took, I took the bust. Usually other people work. If you take a bust for somebody, Joe. PS (IA) LS Let me know (IA) I know that there's other people, you take a bust for them, they, the Yusually squash the loan. I think you know, uh, I think you know that's true.

. PS	Well, what happens if he goes to jail because of these 20's or whatever they were?
LS	Because I did take the bust. Out of five people I'm
PS	I'm the only guy that they got in:, they got sentencing. (IA)
LS	Out of five people everybody went free but me. No but according to the rules and regulations of the thing it's uh, from what I'm told that if you take a bust for the guy they usually squash the uh loan, if you're taking the bust for him. No, am I
114	right or wrong?
JM	Number one, the money that was picked up by them, forget about. Nobody's being charged for that,
PS	alright? Nobody's being charged. Nobody's being charged but he may go to jail for two
• 6	years.
LS	Well that's what the bust was for.
JM	He knew this before he even met them. And he didn't even meet them. He's not being charged with (IA). They can't prove it. He's being charged with
Child	pushing pieces of counterfeit.
PS	Oh don't put that on your Father's Day present. (IA) But they're looking for the source. That's the
1.0	thing they want. They are looking for the sources,
	shall we say, I refer to it as the (IA) running all
	over town. But (IA) because of this, they not worried
	about (IA), they're still if somehow or other involved
	with large sums. They're not worried about the ones
JM	or the twos. They can't do it.
LS	They're not, they ain't worried about, Joe
LIC	they're not worried about 2 or 5 pieces, it was
	the big lot they want, they were worried about, it was
	the 5,000, right? They ain't got, they ain't worried
ng.	about 2 pieces, 3 pieces.
PS LS	(IA) It's the big lot they were worried about. Right
ПЭ	or wrong?
PS	They want the supplier. The come in here like Wvatt
	Earp and OK Corral. This is what they were looking
0) : 1 1	for. Alright did you eat enough?
Child LS	Yeah, I don't know,
PS	(1A) cat will go on the table (IA)
. 0	Carry Car Fig. 50 on the Carrie (In)

According to the people you spoke to here, is LS: that right or wrong? Am I right in maintaining, am I right or am I saying it wrong? About what? JM LS If you take a bust for somebody uh you know that you working for, they squash, they squash the loan. Is that right or wrong? (IA) There's no juice on it for as long as you're away. JM 1.5 There's no juice for as long as you're away-JM (Child and horn in background) There's no interest for (IA). Like 2 or 3 months JM after he gets out then it starts again. In other words he gets time to get back on his feet. PS That's not (IA) Different, different versions you get, You get diff ... LS (IA) that's it Joe, you're getting differentversions PS from different people. Different versions, LS And people in thesame situation as you, not; come give me this. Not shall we say people like me that PS are doing it but/Peoplere in your position who are the lenders and ... It's different. LS And it came up any way and it was, uh, PS Give me a glass of soda babe, give me... LS Child (IA) double ice cream cone Do you need a double ice cream cone, you can't get (IA) PS (IA) get singles. Karen give me a glass of soda LS before you so away please? PS Would you care for some? JM PS Uh, as I said, there's so many (IA) No, well gee I didn't know anything about so I ... 1,5 (IA) he's going away now for two years for these PS damn, for whatever these ... (IA) When we were talking you know with different people LS and they say when you get busted for a guy they squash it. As a matter of fact he says... PS (IA) They even pay for a lawyer (IA) LS (IA) that to me. JH They usually pay for the lawyer too, they say. I LS mean this is what they tell me, I mean people in the know. They even pay for the lawyer. This is what they tell me, now. I, you know, like people in the know, you know, uh, that's what they tell me. They said, uh even pay for the lawyer and they squash it and

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and you take, you take the bust. Which is what I did. Out of five guys I'm uh, I took, I'm getting sentenced.
PS
          Which means possibly a year, or two years
          he has to go up to, where the hell is the Federal
JM
          (IA)
          Danbury.
PS
LS
          Well.
JII
LS
          Lenny is out, he had nothing to do, there was Sal ...
JM
          (IA) and the other guy.
LS
          Mickey and
JII
          So they weren't involved,
LS
          Who?
JII
          (IA) Sal
PS
          But Sal was (IA)
LS
          That's what I said there's Sail, Mickey, you and me.
          You don't count on Sal and Mickey.
JII
          That's 4. So out of 4 I'm the only guy.
LS
JII
          (IA) their name is mentioned nowhere. Which
          means they had nothing to do with it.
PS
          But they were down there.
111
          They were with them. Alright?
          Look, I don't want any. Look all I'm
PS
          anticipating is two years up in (IA)
LS
          All I'm saying is what you know ...
PS
          For these damn things,
          Like in conversations with different people, you
LS
          know, you're taking, you're taking the bust, I says
          yeah, I'm taking the bust. See. Well if you're taking
          the bust for the man then, uh, they, they squash it
          and sometimes in different cases they even pay for
          the lawyer. I says, no, well, the lawyer was, you know
          was my cousin, see. And so on. Now uh, that's the.
          verdin I'll, version that I got from, you know,
          different people in, in the game. Now, what what
           version did you have?
JM
           See (IA) this you don't know Pat.
LS
           What version?
PS
           This I don't
           When he met this guy, I.didn't want to meet him.
JM
           Am I right or wrong?
LS
           Un, and you didn't
           I wanted nothing to do with him.
JII
           But you still went...
PS
           Before (IA)
JM
           You didn't ..
LS
           Alright, wait a second.
PS
           You didn't meet the guy
LS
PS
           Alright, Joe.
           When he said the guy wanted 5 thousand, I told him
JII
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forget about it (IA) forget about it, PS Yeah, I don't know. JM Didn't I tell you that the first time. PS I was in the car with you, you was just as eager to make money as Louie. LS But...nope J!1 No, no, no wait a minute, wait a minute. Because I was in the car.
That morning, I spoke to him that night. PS JM said I'll talk to you in the morning. Met over there at Anton's, told him, Lou. LS Right. JII I don't like it. LS We both said we didn't like it JM Now wait a minute. LS But you did bring the money. J11 You said, oh, it's a chance to make. I said here, it's your chance, anything happens, it's your problem because I don't want you to deal with this guy. That's why I never wanted to meet the guy. Am I right or wrong? Am I right or wrong? LS No, you want , was, Lenny was the guy that said, news, newspapers. JM! Yeah but ... LS Then you said well if it's going to be, it's going to be, uh, uh, that's when you sent me out to the car to get the money. Remember? Do you remember I said it's getting hear time, then you sent me out to the car to get the money when we were in Anton's and they, well you agreed with me, which means you agreed with me if you sent me. JM Lou... LS It was, Lenny was. If someone wants to kill himself, I'm not going to JM stop him. LS Lenny was the guy that said give him the folding paper but then you said, ah, where we going to get paper, that, get, you, give it. Is that right or wrong, is that right or wrong? PS Who? LS Right? Child (IA) This is PS Who? Child Daniel PS Danyel? LS But ah, but ah, of, everything comes out as (IA) the smoke all cleared away and everybody involved, I was the only guy who, who got indicted. Now OK, you know, you take your indictment and all but by the same token people say.

You got indicted because you (IA) at the hospital. Jii He got you (IA) Well that was just a sample. LS But still if I had done that (IA) JII It was just a sample. LS One of the duys, it doesn't make any difference JH the ones you have at the hospital corresponded with the ones you got (IA). The ones in the hospital, they wanted ... LS Did he say he wanted any of that? JII That was, right, that was a set up. LS Of course it was a set up. That was just for a, JII LS for the re intro, to lead to the big sale. Now Joe if you really didn't want to make the sale you wouldn't have brought the 5 thousand dollars around, if you really didn't want to make it, right or wrong? You wouldn't have brought it. You would have, you would have, you wouldn't have brought it at all. I don't, I don't sell to strangers to begin with. JI! Alright? When you first told me about him, I said forget about him, didn't I, Did I or didn't I? In the beginning. LS And how many times did we.... JII Then we spoke and then we decided ... LS (IA) Silly some (IA) J:1 (IA) Sally said so, right, Sally said, right. 1,5 I don't care how good it is. Did I say that or JM didn't I? That's all I want to know. Yeah, but the fact remains you did bring the money. LS To you, not to him. J!1 If you didn't want to make it ... LS To you. Indidn't want to make it. You did. I gave JH it to you. If I wanted to make it, I would have said ... LS You gave it to me? ...alricht, let me meet him. Jii What could I do with the money except, except LS pass the hat, because I certainly didn't have the money to buy it. I certainly didn't have no twelve hundred dollars to bu; it Joe, Correct? I didn't have the twelve dollars and a half to buy it. It had to be for the sale. These, these are the facts of the case. I mean right or wrong, uh, this is between us here. That's why I sent the (IA) kid, Howie, to go out. Pick up your wheel. PS These are the facts of the case. Like if we didn't want to LS Alright, look (IA) PS Uh, that, that, you know, you say it's water over the dam, LS you know. 21

PS Yeah but in the mean time you got to go to court this week. LS I know. PS Alright. Well and anyway the main thing was (IA) is this money. Maybe the check is at your mother's. One way or another the check has to be returned to somebody. Either its insufficient funds or certified. And until the check is returned you don't know what the hell happened and you just got to wait. (two children and mother talking) By the same token though when I, when I fell behind ... LS JM (IA) partners in this. LS When I fell ... (IA) thinking, we're all partners. JII We would have been. LS JII It would be broken up even. That bust cost me 6 thousand dollars, includes the total taken and what I had to get rid of. OK? Now if we're talking about partners that means you owe me 2 thousand ... LS Oh no, there was no partnership. And Lenny owes me 2 thousand, 2 thousand JII LS All you were going to do... JM Then forget about it. LS There was no partnership. J11 Alright, but either way. There was no partnership involved Joe, You was just LS going to take something off my bill. JM In othe words I'm supposed to take the whole loss. You were supposed to, you were going, yeah, if and LS when you were going to take some off my bill. PS (IA) you all were losing. LS Right? PS You all were losing, It wasn't ah, it wasn't ah, LS No. JM PS He's going to jail. The person, the person I got this from, I had to pay JM for it. When I take them and they're out of his possession and I'm away from him, whatever happens is my problem. PS But you can't ... LS Yeah, but Joe, but Joey. (IA) with these. You were not involved. PS But Joe, think of this, but think of this... (IA) I'm not obligating him to pay for them. LS JM But think of this, I wasn't the guy...I'm not LS obligating him to pay for them but ... No, I can't, now, now let's suppose ... PS LS Now, you know ... PS Shush 22

Joe knows damn well I ain't got 12 hundred dollars to LS buy it. Alright, if you knew that Lou was going to ... PS It's impossible. He knew I had to sell LS (IA) partners. Now on the same circumstance you PS were picked up with him, and let's say (Unintelligible) JM & PS It isn't involved (IA) you're being picked up with him so that in order for you to protect your supplier, PS or shall we say to protect your supplier you would take it. But he would not charge you for it. Would he? I paid for them, after the bust. JM But in order to keep you content and happy, and keep PS himself out of it. In other words to protect the supplier you, she's got .. LS You, you would go to prison. PS I think she's trying to say you would, you LS would take the bust to protect your supplier. think that's what she's trying to say. Would you not, would you say OK, I got, I got .. PS Whether you paid for them or not, whether you paid LS paid for them or not you would protect your supplier, whether you paid for them or not. That's what I think, that's what Pat's trying to say now. And because to protect the supplier you would go to PS jail for (IA) years, right? And uh ·LS Or whatever the situation or sentencing called for PS And uh LS Because you (IA) PS (IA) and you would do it LS This is what's taking me, I know I got to go PS through cray for another year and a half. And you would do it because you went to (IA) Joe, alright, you know this is part of the game, these LS PS are the, you play it accordingly And I don't LS Not to get charged and all this crap (IA). This PS doesn't pay. And I know you would do it, you would go to jail because LS you wouldn't turn your supplier in. I know that. You know that. You got to remember (IA) J11 But he was, and I had gotten involved with the bundle. PS Matter, as a matter of fact I was just LS But Joe, you wanted to make the money just as much as PS him. Now look, let's let's be honest. OK, fine JM Yeah, I was LS -I mean, this is stupid, this type of thing. PS know he is not in a financial position to (IA)

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LS Fine, could I ... JM (IA) PS So therefore ... (IA) LS We were, we were going to take some money . off my uh, take the money off my bill. You know, a percentage, take it off my bill. But because of all this aggravation you got PS people, alright, now the phone is out, but you have phones tapped, you have people following, you have all this nonsense. And now he's got to go to jail for two years. And now you tell me when he comes out again he's still responsible. JII (IA) PS (IA) If he's going, he's only going for what he sold JM at the hospital. They did no way (IA) PS But technically they are still ... JM There's no way. PS (IA) You say you come up. JM He didn't have it on him (IA) PS That he's responsible (IA). Supposing he goes to jail for whatever it should be because he's coming up for sentencing, this is no joke, I mean this is going back and forth to wherever the hell it is in Manhattan, Federal Court business (IA) LS And the Probation Officer wanted to talk to you. PS This is all I know (IA) I don't want to be bothered with them. I have to (IA). You got to talk to the Probation Officer. LS But the point is, now you say, if he goes for what he says, when he comes out he's still responsible PS for whatever the principal is? JM The principal (IA) PS Ah, that doesn't make sense. JM Interest stops (IA) the only time the loan is cleared is when it's paid or the lender dies. I'll take you to fifteen different people. LS Joey, Joey, I heard this ... I can't see, I can't see. Alright ... PS LS You know who told me the loan ... Alright, I, no, don't names, leave names out of this. PS LS Yeah well you know. PS I mean you don't want to involve him and ... Well uh LS PS You don't want to involve somebody else. LS But you know who told me. PS I know who told you LS Yeah, he knows who told me too. He says something like that it's squashed. Now . . Alright, besides the point ... PS

They ain't no more, I mean this is dead. LS What I'm concerned about is what happens. Now PS you say the check ... This isn't my game you know what I mean, this LS is their game and uh they, I, uh, they tell me, like Tony and you know and uh, you know. Yeah I said something to him, it's not important, PS it's not important (IA) But I mean to say, they know, they know that there's ... LS But the point is what I'm trying to figure out was PS something he said before. If you go for a year or the two, or whatever it is. Alright if you get suspended, that's something else. But if you go away, you got to come back and then you got; to start this crap all over again? Oh no. That's ridiculous. It's like two years in (IA). Year in jail. You did it for Charlie and what the hell did you get for it, a kick in the ass. I went away for another guy before ... LS And you got a kick in the ass for it. PS .. and I got a kick in the ass for it when I came LS back. Alright, I don't mind I guard the (IA). You got PS to go and all this aggravation and lawyer and all this other crap it's got to be tended to. And then, then you come/two months later you got to be responsible for this, this does not make sense to me at all. That's why I wanted to talk to Joe, I wanted to falk to LS Joe. PS (AI) Talk to him today, that's why I says, Joe, I wanted LS to talk to you. PS (IA) You know Joe think it over. LS You better work something out, you better get PS something. You know, give me ... LS I've tried to work sometning out with him, but any JM time I take a chance will him who gets hurt? Me. PS No, me. No, well. JM (Laughs) no I understand what you mean. PS Lou, there's nobody in this world I'd rather be JM more clear with than you, believe me when I say that, believe me. I don't look for aggravation. PS (IA) I don't look to hurt anybody in any way. JM

1	S	I don't look for aggravation and trouble Joe.
	11	When I cont you what you wanted you and
ŭ		When I sent you, what you wanted you got. Am I right or wrong?
1	S	Yeah.
	M	
U	.,	You wanted to work deals, we worked deals. When
		you had problems I said don't worry about it and
		you weren't hit up double or triple or anything,
,	C	am I right or wrong?
	S	Right, right.
U	M	Right? You hit me one time for a hundred dollar phone
		bill. You said I'd have it in a couple of days.
		You were charged nothing on it. Remember that?
		I worked with you. I want, I want to keep you around,
		I want to keep you going.
	S	Yeah, well.
	М	(IV)
L	S	By the same token Joe, I worked with you,
		I worked with you.
	M	Yeah up until uh
	S	Well then the guy got
	11	Uh, about a year ago I started having problems with you.
L	S	Then well uh I'm, I'm talking about the last time
		with Ralph uh too.
J		(IA) Ralph what he's talking about.
L	S	And.
J	M	Am I right or wrong?
L	S	I mean you did, you did nice
J	1-1	Before Christmas how many times (IA)
L	S	Little business too with Ralph.
P	S	Well that's when all this nonsense started because
		this is when I got in
J	М	No, his troubles started in January.
P	S	Trouble with. (IA)
J	И	But I'm saying it ; before Christmas.
P	S	No, I'm saying because I took the money from you
		at Thanksgiving, a couple of days before Thanksgiving,
		because of you, and then because again the phone,
		because of you. All this money, is 100 dollars a week
		for six months, comes out to what, to 26 weeks, that's
		almost 26, almost 3,000 dollars.
J	М	You can't plant this on the total.
P		On 700 dollars.
		on roo dollars.

JM PS		You can't. Because it. Basically you're not (IA) December (IA)
LS		
		This, this has nothing to do with (IA)
JM		(IA) if it all originated from that it's another story,
		we could work something out for nothing but it's before
		that.
LS		Yeah.
JII		And you can't use the bust as an excuse to clear it,
		the is that I be setting at De
		this is what 1'm getting at. Do you understand?
LS		But
PS		I see your way of thinking but also
LS		That's one way, but by the same token
		That's one way, but by the same token
PS		It depends on what side of the fence (IA)
LS		But you see like I said, I got different versions
		and he's got. Now the versions that
PS		Hole Dealine for the trial trials
10		He's looking for his interest, you're looking for
		your interest (IA)
LS		The version that was given
JH		
		I'm looking for your interest to believe me, I am.
PS		But this also means like you're (IA) like you will
		say well here, Joe, supply me with the pens, right?
LS		Well the same time I spoke
PS		
		And (IA)
LS		You see Ronny, I figured I might, we were
		having trouble with these dan checks. OK,
		almight welfan having thouble marks we sould note it
		alright we're having trouble, maybe we could make it
		up with uh, with uh doing business with Ronny, get
		that money and make it up with that.
PS		I understand that but he is, this is between you and him
LS		That is that Time but the Lag that is between you and him
		That's what I've been trying to tell Joe but
J11		You got to remember this too.
LS		He didn't want to do the business.
JH		They indicted you, they're watching you, somewhere,
0		They indicted you, they be watering you, somewhere,
		somehow they're watching you because they know you're
		not (IA), they know you run around with these guys (IA),
		am I right!
LS		Right.
JM		You do it pretty openly, they're all hopheads to
		begin with.
LS		Well,
J11		
		More or less,
LS		There's a few upstairs, they're upstairs, the whole
L 5		There's a few upstairs, they're upstairs, the whole neighborhood. See
		neighborhood. See
PS PS		neighborhood. See (IA)
		neighborhood. See (IA) You don't think that they can. They're not stupid.
PS	8	neighborhood. See (IA) You don't think that they can. They're not stupid.
PS	5	neighborhood. See (IA) You don't think that they can. They're not stupid. Alright? If I give you anything and you get caught
PS	8	neighborhood. See (IA) You don't think that they can. They're not stupid. Alright? If I give you anything and you get caught then. Pat will never see you again. Nobody will
PS	\$	neighborhood. See (IA) You don't think that they can. They're not stupid. Alright? If I give you anything and you get caught then, Pat will never see you again. Nobody will ever see you again. They'll put you in the cell,
PS	8	neighborhood. See (IA) You don't think that they can. They're not stupid. Alright? If I give you anything and you get caught then. Pat will never see you again. Nobody will

They'll have bricks (IA) before you get sentenced forget about it. It's putting nails in your own coffin. Don't you understand that?

LS Yeah, but by the same token JII There's nothing more important than your life. You could be put away for all your life.
But by the same token, I'm in soup the other way too. LS J14 What did I tell you before. LS I'm in soup the other way. When this is all over, we'll get straightened JM out. Didn't I tell, say that to you. When it's all over. It's not over for you, it's not over for me. PS What's that. I thought you were accountted? Six months from the date of arrest they can still JM indict you on the same charge even though it's been cleared. Alright? Up until July 4th 5th or whatever it is, you know counting days, thirty days to a month, right? PS Alright so say mid-July. 180 days from the date that you are arrested you JM can still be indicted for the same charge. PS It's not double (IA) JM (IA) LS 'whll uh, I say this here Joe, with Ronny with with Ronny, J11 And he wanted, LS With Ronny we don't have to be afraid .. ML I'm not afraid. Because Ronny. LS I don't know Ronny either, this is another thing JM that's eating me. LS But I know him. You knew this other guy too. JM LS No, I didn't know Mickey. 111 You told me he was good, LS Because I knew Sally, JH (IA) I had met that guy. LS I knew Sal, JM You, I'd be in your shoes right now. LS I knew Sal. And Sal uh, well if you came to me and you told me that man was good, I'd take your word for it. If you came here and you said well, yeah, this guy, he's good, I'd take your word for it. Now I done business with Sal and Sal was always good and he never uh crossed up with the business so if he tells me the man was good I have to take, I took his word for it too. So you really can't say, blame PS You accepted people's word on other people, I'm sure. JM LS And takes the body over ... JM Check him out.

LS	See. Yeah but don't forget with Sal, I know him about 6, 7 years, we've did business and we
PS	never had no problems. See. Ah, it's a shame, (IA) Lou, the main thing still comes back, where's the 300 dollar check?
LS	(IA) I would, we could probably make up that 300 dollars with the money, with working deals.
JH	(IA) 3 cents.
PS	He can't touch the 10's, he can't touch the 10's,
	That's all.
J11	What about the last 3 times?
PS	And you'd be a fool to touch the 10's.
J11	You would.
LS	Hah?
PS	Don't do it, that's like throwing coal
	into a fire.
JH	And I'd be helping to hang you if I gave it to you and anything happened to you. Am I right or
	wrong?
LS	I'm gonna, I'm hanging either, I'm hanging either way, I'm hanging either way.
PS	You (IA) the dope 10's.
LS	I'm hanging either way. So what just before you told me you can't go with me no more.
J11	But you keep coming up with excuses.
1.5	So I'm (IA) no matter which way it is, I'm, I'm
110	a losing each way.
JM	(IA) I didn't come up with them. Your rent, your
011	certified rent check, your check to her certified,
	you can eash this 15 dollar check, that 20 dollar
	check but you can't come up with mine. How come every-
	body's get paid but me.
PS	Nobody's getting paid (IA) 50 for the month. Out of,
	first of all.
JII	I get nothing, I been getting nothing for 4 months.
PS	And the rent, he's got to pay the rent.
JM	Everybody else been getting paid for 4 months but me.
PS	No, not everybody else,
JM	(IA)
PS	Just the landlord,
LS	The landlord,
	He doesn't want (IA) the rent and 50 dollars (IA)
PS	
LS	And the 50 she got.
PS	Which goes for the gas and electric.
JM	How come they get it?
PS	Because they have to be paid.
JM	I don't have to be paid?
PS	No, no.
LS	Yeah.
PS	No, no (PS & JM unintelligible)

Your check went in way before theirs.

Your check did so in this I know.

Now why I don't know.

But the rent and the 50 dollars...

End of Reel I, Side II

Conversation between LOUIS STOPPIELLO (LS), PAT STOPPIELLO (PS) and JOSEPH MAURO (JM), June 15, 1972, at 7101 Bay Parkway. Reel #2 Side #1

- PS What was I supposed to do with it? So don't start.

 My phone bill's \$15 a month when you were in prison.
- It's a big deal, that's what I mean, here I am.
 I'm supposed to be the big deal. I got no phone.
 I got no monev. And I'm facing an indictment.
 Am I making money? Am I holding back money?
 If I had any money, if I'm holding back any money from you, I would at least pay my phone bill. Or I would be walking around with a couple of hundred bucks in my pocket.
- JM Where's it all going?
- LS You asked me a question. I can't answer it.
- JM I got to ask it because it's your check, your banking account. No one else can use it.
- LS The only way I can answer that is what I get, what they give me when they send me the statement. The only way I can answer that.
- JM (Unintelligible)...is to drain your account without your knowing it, you would know when you got your statement every month. And nobody is doing that. Cause all the checks you get, you see. You know, you wrote them out. And they all tally.
- LS But that will be over when the statement comes in.

 Then we go down and then you see what...
- JM Yeah but we're getting at three months. That's only this month's statement.
- LS: ...we didn't get.

- Alright, and I guess you can't sav anything about the \$300 check because you don't know where the hell it is, because it would have to come back insufficient funds or it would have to come back ---somewhere the check has got to show it. Alright, then you wrote up. Then you didn't write out the other checks that would account for some of this loss.
- JM He wrote me out checks when he knew he didn't have it and he swore up and down he did.
- Mhat can I tell you because out of that check ...
- LS Because there was a lot time I was expecting to make money and it didn't...things didn't go through. You know that happened quite a few times right? A few times, things happened.
- JM Like you said, I had to give 200, 300, 400 to the lawyer. We got to do it, we got to do it, look, the lawyer is more important to me. Than me. Right?
- LS What lawyer?
- You got to do it to keep yourself under a roof and not on the street. Your family is more important to me. I'm not God. I don't claim to be. My family is more important than anybody. Yours should be more important than anybody too. I mean you don't listen to me. Am I right or wrong?
- LS Mm huh.
- JM But she's not getting it. The lawyer is not getting it. Who's getting it?
- PS Don't start that again. I go through this every time. Now the checks.
- LS We've gone through this, I don't know. We've gone through...
- The checks were coming here and you had to get so much out of it. I didn't say a word. You got to get what you got to get. But I'm not going to take food out of your mouth. You know what I'm talking about.

- PS I don't take for food, I mean, I take this out of my...
- JM: If you're obligated to pay the bills with it, you got to pay the bills with it.
- PS This is a must, this is a must.
- JM Fine. But you're not getting it.
- PS I know that no, I'm getting the rent, gas and electric.
- JM (Unintelligible)...So I'm saying where is it going. Blowing it in the breeze...(unintelligible)...and I don't want any excuses.
- LS (Unintelligible)...did you ever see me go to a nightclub or a...
- JM (Unintelligible)...
- PS LOUIE, you're blowing it somewhere. Somewhere the money's got to go for...
- I don't gamble. Did you ever see me gamble. I never gamble. I don't drink.
- JM There's a million and one ways to spend money. A million and one.
- LS I don't gamble.
- PS LOU, stop giving mc excuses, I...(unintelligible)...
 But the point is now he wants \$300. Now where the hell is the check. What other checks have you made out to an amount for \$300? The only thing you can do is...
 (unintelligible)...Have to be returned insufficient funds or comes back certified. Because if they can certify it last week. Alright, give a week for the mail. You got the weekend. You have...was that a legal holiday...yesterday? Was it a bank holiday?
- Yeah. Well, that bank closes on Wednesday. They...I don't know...for some reason they close...on Wednesdays they close. Remember when...
- PS Alright, go play outside. Come on baby. Pick up the shovel.
- JM When are you supposed to go for sentence?

- LS It all depends on the...
- You know, I didn't ask him about it and he tells me its been postponed. That the trial's been postponed.
- PS It has. It has.
- LS The prosecutor broke his leg.
- JM Well then you got to trial yet. You can't go to sentencing before you go to trial.
- PS Didn't you have a trial?
- LS No trial. They uh...
- JM That's what I mean. I ask him and I don't get any information.
- LS No trial but..it's a...it's a...
- PS You pleaded guilty?
- LS You take a plea to like a lesser count. You can take a plea to a lesser count. See. Like ah... Like for passing two bills or something like that.
- Yeah that yeah but...(unintelligible)...in connections with the other thing. There's no way they can connect you with Lou because it wasn't in your possession. You weren't there. They come and took you out of bed.
- LS Yeah. That's another thing. How the hell, who the hell told them I was home?
- PS I did. Because they said it was him.
- LS Hah?
- PS When they made a phone call here and he said, "Is LOU home". I says "No. Who is it?" He says "This is JOE". Then I said he's got a migraine and I'm not waking him.
- LS JOE? They wouldn't make JOE make a phone call.
- JM I didn't call.

- PS But you know I can't hear that wcll...(unintelligible)...
 differentiate the voices, you know that. And all he
 says "Is LOU there?" And I says "No" because you were
 over there with the migraine. Right?
- LS Yeah. I had the migraine that day. And I was sitting there.
- PS And I says, "No" and then he says well "This is JOE". So I said "He's got a migraine right not". Then I hung up.
 And like I don't even think it was five minutes. You'd think Wyatt Earp and the Clantons came through the door.
 But then later on...
- LS Look, JOE
- PS He found out it wasn't you who made the phone call because you were already in Manhattan on 30th Street.
- LS Look. If I can get the cash for to beat these bills. Would you do it then? Cash on the barrel-head.
- JM To beat what bills?
- LS The tens.
- PS Don't touch them.
- LS If I can get the cash for them. PAT. It's the only way for me to make up my...that there...and...and... the other things back.
- PS (Unintelligible)...
- LS And the other...(unintelligible)...you said it was three months back. If I can get you cash on the barrelhead.
- PS I think you're a fool. Danbury gets cold...(unintelligible)
- LS How many serial anyway? How many serials numbers are there?
- JM I don't know. I haven't even looked at them yet. I haven't touched anything. I'm telling the truth. I haven't touched a thing because I've seen so many of them riding around.
- PS They are?
- JM Sure they are. I have...I walked out of my nouse one day and one in a car was riding behind me. One of the guys that was looking here.

- PS Oh they're riding around. I thought you meant in the stores, the tens. I get very nervous.
- JM I mean the agents...past my house. He looked at me and took off.
- LS That was a long time ago.
- JM It wasn't a long time ago.
 Last month. A long time ago.
- LS Cause when I remember one time when I...
- JM Hardly a day goes by when I don't see one.
- LS Cause when I came down to tell you...
- PS But you don't know where all of them are? Right.
- JM I know they all belong to the same place. I can tell you that much.
- LS When I came down to pay you one time, you said no. You said I asked you and you says no...
- PS Is your phone tapped?
- LS (Unintelligible)...they're not following no more.
- JM I don't know. I don't say nothing. That's why when he starts on the phone, I rush him right off the phone.
- LS That's a dead issue now.
- JM It's not a dead issue...(unintelligible)...dead...You got to remember one thing.
- LS But you...you can't. There's a double jeopardy law. They can't try you on double jeopardy.
- JM What's double jeopardy?
- PS You can't be tried for the...
- LS ...for the same crime twice.
- JM You go to trial...(unintelligible)...

LS Because, because you had there was no there was no evidence.

- JM I wasn't taken to trial.
- LS Because there was revidence.
- JM I wasn't taken to trial. When they...
- LS Because there wasn't enough evidence for this to take you to trial.
- JM The only time it makes double jeopardy is if you go to trial and you're cleared. They can't try you again. I was in the service. The service can try you...
- LS Yeah, but JOE. Wait a minute JOE. The reason...
- JM ...and whoever arrests you can try you.
- LS Wait a minute.
- JM Alright. Alright. I was with you.
- LS I hear...(unintelligible)...
- JM Right in front of CATTOGIO.
- LS Alright, but the reason, the reason you didn't go to trial and they dismissed it was because they didn't have the evidence.
- JM Ok, but that doesn't mean they leave it at that...(un-intelligible)...
- LS So they can't bring that back again.
- JM Why do you think I see them. I don't think they are following me? I know they are following me. They're not following me 24 hours a day. But I see them.
- LS Oh, you see them all around because there's a lot of narcotics traffic, a lot of narcotics too.
- PS (Unintelligible)...
- No, they got radios. They know which wav you are going. They say "he's on Bav Parkwav going towards 86th. You pick him up at 86th". But meanwhile, one guy turns off and the other guy turns. You know they got so many cars. Who do you know that's following. You know

- you for three minutes and then another guy for ten minutes. Meanwhile then the first guy comes back and picks you up. They play games. I'm telling you. Look. They got nothing to lose.
- PS They're getting paid for their time.
- JM That's right.
- LS But I don't think they're...I think that's a...a...
 they got their indictment. They got...they got...
 they got their bust and...
- PS But like he said...(unintelligible)...
- LS ...\$5,000. To these people \$5,000...they're looking for the half millions and quarter millions.
- JM And they figure
- PS (Unintelligible)...eventually you will lead them.
- JM Alright. That it was through you that everything was set up. I was involved,...(unintelligible)...was involved, you were involved. Somebody's got to know where it's coming from. Right? They took me aside half a dozen times. Look, we can't make any deals we, we can't promise you this, we can't promise you that. Just tell us where it's coming from. And I don't know where it's coming from. If I knew where it was being printed I wouldn't even be in New York because the printing you can buy it from the printers for nothing and I'd go someplace where I'd be a millionaire. I don't know the man that prints it. I told you that before. Didn't I.
- LS Right.
- You introduced me to the guy who I can get them from to begin with. You know as much as I do. All I was doing was getting them from his partner. Now I don't know who his partner is getting them from. Do you know who RALPH is getting them from.
- LS No. But that...
- JM It's a guy.
- LS Yeah, but you had another source.
- JM His partner.

- LS You had another source.
- JM His partner. If I was getting them from...(unin-telligible)...
- LS Before I even introduced you to RALPH, you had another source.
- JM Yeah, but remember they died. I told you there was no more.
- LS Something...
- JM And then you said you got somebody. And then you called me down here...(unintelligible)...Remember?
- LS But before that.
- PS The man's dead isn't he.
- LS You had another source before that. That's what I'm trying to say. Hah.
- JM That was with the twenties.
- LS Hah.
- JM That was with the twenties. Remember?
- LS Tens too, tens too JOE.
- PS (Unintelligible)...
- LS Because when I introduced to Ralph, introduced to Ralph it was tens.
- JM When they died, you called me up and said you met this guy FUNZI over here.
- PS He's dead. Isn't that the one they shot.
- JM Right.
- LS RALPH is dead. He got shot in the head.
- JM MIKE introduced me to RALPH. He started talking and he got the...(unintelligible)...Am I right or wrong?
- LS Yeah.
- JM But you knew him as well as I did. You knew him before I did.
- LS Yeah.

- JM And I didn't get to know him any better. Just for business, that's all. And I didn't know where he was getting them from. I met his partner and when he got killed, I contacted his partner. His partner was still getting them from somebody else. They weren't making them.
- LS Right. What I'm saying is that the other source you had before, you know, RALPH came into the picture.
- JM That's all dead and buried. They still haven't had any.
- LS Right. Cause you told me. You showed me they were about seven different numbers.
- PS (Unintelligible)...
- LS He showed me them. He showed me the numbers. There were about seven or eight different numbers. They were beautiful. They were beautiful.
- PS You showed us the uncured ones...(unintelligible)...
- LS No. No, these weren't on...(unintelligible)...
- PS Yes, you did.
- LS These weren't uncured. The ones he showed us were about seven or eight different...about seven or eight different numbers...serial numbers.
- PS But beside the point like he says these people are probably lying. You don't know if your phone is tapped. You don't know where they are, whether they're out this morning.
- JM When I moved my car this morning.
- PS Oh, you got your car back?
- JM My car was taken apart. Forget about it. It took about two hours to put it back together.
- PS Two hours?
- JM They had the panels out. They had everything out.
- PS But you got the car back and it is in good working order.
- JM It is now. It runs.

- JM It cost me \$150.
- PS To have it put together?
- JM It cost me 250 for the papers to get it back.
- PS (Unintelligible)...
- JM That's \$410.
- PS But can't you sue them for using it.
- LS No.
- JM They didn't use it.
- PS But you got tickets, you said.
- LS They impounded it.
- JM (Unintelligible)...Cause when I took the tickets down to a lawyer when I was going to make a case out of it ...(unintelligible)...I had another car...(unintelligible)...
- Now, before I forget. Before I forget. RONNIE also has that deal in California. That's, that was a million dollars in T Bonds and a million dollars in Corporate Bonds. See, RONNIE called me and he, I said, "RONNIE, I can't, I'm".
- JM (Unintelligible)...
- LS He has it against me and he doesn't want to.
- JM If he can't come in to Brooklyn, I can't meet him. Why won't he come in to Brooklyn.
- LS He'll come in to Brooklyn. He'll come in to Brooklyn.
- JM He's too evasive for me.
- LS Hah?
- JM When a person is evasive, they're hiding something... (unintelligible)....
- LS No, he'll come in to...
- JM When I get that impression, I don't deal with him.
- LS He'll come in to Brooklyn.
- PS I thought you...(unintelligible)...
- LS Because he did come in to Brooklyn a couple of times.

- PS He did come into Brooklyn to meet you. Didn't he?
- JM No... (unintelligible)...
- LS No, he met me. He met me.
- JM (Unintelligible simultaneous talking)...
- We were supposed to meet and then his man died. Somebody died. But then RONNIE did come to Brooklyn. As a matter of fact he came and he went to my mother's house and I had forgotten all about it and he was there from 11 o'clock in the morning. Mama said he waited there around an hour and a half and I had forgotten about the goddamn meeting. Well, you didn't want to do anything anyway at the time and I had forgotten about it and then I called him up and then we got again...so was talking with him. Now he said what does your beef with JOE got to do with me. That's what he can't understand. He said we're going to do business or we're not going to do business. He said if you got a beef with JOE, that's between you and JOE to settle.
- JM Does RONNIE know you got busted.
- LS Sure he knows.
- JM Well then he should know why...(unintelligible)...is involved.
- LS Well, no, he's cautious you know.
- Let me know when he's coming in to Brooklyn and I'll meet him. But we'll work something out where you and I aren't involved. If anything goes wrong it's between him and the other party. Because I'm not going to handle that end of the deal. You're not going to handle it. If I give you anything and you get busted, it's going to come right back to me. You got to take it for granted in the last thing. Am I right or wrong?
- On this I have to agree with you. This is trouble.
 And the fact that this is not the first push with phony
 bills. This is your second incident with the phony
 bills.

- LS But by the same token, PAT.
- PS But they knew I had the bills. They knew I had no way of getting them...(unintelligible)...
- LS I can't pay JOE and I have to find some other way to pay JOE.
- PS (Unintelligible)...You don't have the cash you don't have to ...(unintelligible)...I mean what the hell are you going to do.
- JM Why do you have to find another way?
- LS How the hell am I going to pay you.
- PS Because there is not enough money in the check.
- LS For some reason or other ...
- PS Wait a minute JOE.
- JM If you go that goddamn check into Brooklyn every month instead of into Chicago you wouldn't have any problems at all.
- I agree with you but I cannot and I'm going to do this with LOU, I just cannot make payments. I have to work three days a week just to pay you the interest. This is ridiculous. Now, I lose a day or I go to go off these days now. Fine, Ok
- LS (Unintelligible) ...
- but a \$180 is just not enough for me for one month to pay the rent, the food, the gas and electric and... (unintelligible)...It just can't be. At this point I want at least 2/3 of the check. I just can't function otherwise. Now this is his problem and he's going to have to solve it another way because I'm not going to be thrown \$50 to pay a \$20 electric bill and a \$6, or a \$8 or a \$12 gas bill. My electric bill is \$20 a month and out of \$50, boom, there goes our electric bill. I just can't do it. I have to have at least

- PS \$350 a month to pay the rent and try and not these things straightened out. I just can't do it. I got four kids to clothe. And you just got to forget about part of the check because I got to have 2/3 for the house. Because I'll be darned. I'll stop working and I'll go on welfare. This is the alternative I have.
- LS Then you wonder why I make deals with money, like this and this and that.
- PS Not with the tens because you got picked up.
- LS What am I going to do? Get a machine and print my own.
- PS (Unintelligible)...But this, anything else but the tens...(unintelligible)...
- LS I got between, I'm between what they call the two walls or the devil and the deep blue sea.
- PS Now look.
- LS I got a three way crush.
- PS You made your own bed...(unintelligible)...
- LS I got you, I got JOE, I got the government.
- PS (Unintelligible)...Your husband. Now JOE will tell you. You're goddamn lucky for 15 years and working. That was my big mistake.
- I got the government. I got four, I got a four way crush over here and on top of everything else, my arm went paralytic. I can't use my right arm. I can't write. You know that I can't use...I can't shave with my right hand. I can barely sign my name. When I sign my name, it comes all funny...I can barely sign my name with my right hand. I got to go to the...I went to the doctor and the doctor...veah, they want me to go to the VA. You know what that means you go in the VA. In neurology? Neurology means...it means about two or three months with a paralytic arm. Cause the whole arm is paralyzed. I...There is no power. I can't hold a razor blade, I can't hold a comb. Something happened. Whatever happened it just happened. It happened about four or five days ago.

- PS And you have to go to the hospital.
- LS So I'm...veah, I got to go to the hospital. But at the same time, there's JOE, at the same time there's there's four walls crushing around me.
- PS Look LOU, you've had a sick look. I'm not going to go through this with him sitting here but I'm not going to get aggravated any more but the check is going to have to come here and you're going to have to get that check coming here because if you go to jail...just suppose you so to jail. You're going to be there. What am I supposed to do for the check. You have first of all got to get your check coming here. But because when you're in jail what are you going to do, send to Chicago.
- LS (Unintelligible)...
- Alright, so the check has got to come to this house and yor're going to have to figure some wav out, I don't care how, if you go out digging ditches, but you are just going to have to acclimate vourself to the fact that I have to have at least \$350 a month in this house for this house to function. Because I do that or I go on welfare. Because I'm not going to go to work.
- LS You tried welfare. They gave you 8, 9 dollars a month.
- PS Not now. It's descrition or whatever you want to call it. You're out of the household sweetheart.
- LS Makes no difference, the check comes anyway.
- PS I don't get it. I have no authority.
- LS When I was in Greenhaven you got the check.
- PS Here?
- JM It's not coming here anymore.
- PS But it ain't coming here anymore.

- LS But I mean is I mean to say but she did apply for welfare and they gave her \$9 a month.
- PS No, no. That's when you were in Central Islip and your check was only \$158 a month.
- LS Yeah, but now it's much more.
- PS Grant you. But you're out of the household. I don't have you. You got power of attorney, the check is gone. What with you in jail, I have no income, they've got to support me.
- LS No, they will give ...
- PS They can't touch the...(unintelligible)...They can't touch the government check.
- JM They can't touch your government check.
- LS Yeah. But now...
- PS They can't touch the government check.
- LS They figures there's so much, they figures so much ah to run our household, so what are they going to give you. They'll give you \$20 a month they are going to give you. AID, aid to the...AID. You get \$20 a month.

LS/PS (simultaneous talking)

- PS But, no I will not because as long as you got...the bank in Chicago has got power of attorney and you're in jail, you're out of this household, I can apply for welfare because I don't see a dime of the money.
- LS Well, that's the main reason why I'm trying to do something with JOE before I...we can get the major part of things straightened up.
- PS Alright even if you made arrangements, through a third party, or a fourth party. You cannot do it yourself.
- LS You can't take blood out of stone, you can't take money out of a wall.
- PS You're thicker than a... (unintelligible)...

- LS You try this, you try that, you try all kinds of things.
- PS What week is next week. Next week is what?
- JM The week of the 19th.
- LS 19th.
- PS Can we push this money until the following week, cause I got JEANETTE's graduation next week.
- PS Isn't JEANETTE's graduation next week?
- LS That's right I think, I don't know. When's JEANETTE's graduation.
- PS Tuesday, Tuesday, Wednesday? Is that all right with you. And then it would be 330. Yeah?
- JM I'll work something out.
- LS He's going to work something out.
- PS Yeah because this was next week I wouldn't have to worry about it. I'd just take care of the kids.
- LS She's going to work something out with you JOE. So...
- That would be the same week as the 1st. You should have that check at this house and I would have cash or ...(unintelligible)...or you take my whole check. There's no problem...(unintelligible)...Todav is the 15th. So her graduation...So it would be the 28th would be better for me. Because then your check should come in here on Saturdav. That's a Saturdav. If the check comes here, at least the man will cash it. Over here. But if this thing goes to Chicago that means we're not going to get any money until...
- JM That means another change of address.
- PS I thought you people sent it to here.

- JM I sent one in a month and a half ago around...
- PS If you're going to the VA, go upstairs to the contact man and do it from there, today.
- LS Right.
- PS Don't, don't bullshit me because the check has got to come here. First of all I don't know what...you got the first coming in here on a Saturday, right?
- LS It'll never. It'll never be here for...(unintelligible)...
- PS So why the hell hasn't it gone in ahead of time. This I don't know.
- LS It would be here like on... What's the first...July?
- PS July is on a Saturday. You've got the whole fourth of July weekend which means you are not going to get any money until the 10th or the 11th.
- LS It would come ... the check would.
- PS You got a four day weekend.
- LS The check would get back here August 1st.
- PS Look, look...
- LS Cause this is the middle of June.
- JM So send it in.
- PS Send a telegram.
- JM Send it in.
- PS Go send a telegram...please have the check...you send...
- LS But the goddamn office is in Chicago...the VA office now. All the records are out of there.
- PS Send a telegram.

- JM Call them up direct.
- LS Direct.
- PS From your mother's house. Make a person to person call.

Beginning of Reel II, Side II of June 15, 1972 conversation.

- PS ...if you recall. ANyway Key Food would cash them. He's the only one that would cash a big check like that on a Saturday because you've got here, the fourth of July weekend which means I also, that Tuesday, oh I'm sorry that's Tuesday. But still in all you've got a long weekend and...
- LS (Unintelligible)...
- PS ...a lot of people are going to take. You're not going to get any money from that check, if you're lucky until the 10th or 11th of July and I am not going to get paid on that Wednesday either.
- LS Well, you see...
- PS Because you got the holiday in here.
- LS Yeah.
- Well, uh, no, that's that's that check from...(unin-telligible)...your problem.
- PS But if your check came in here at least you would have money to pay...(unintelligible)...
- LS Now I got, I got other problems too. Now I got the court problem, I got the VA problem with this arm.
- PS Well your going, well that has to be tended to.
- LS That had to be tended to because it was a mild stroke, was a, like a, a stroke, the doctor says it's a stroke. And that's why the arm went numb.

- PS Alright, that's your second one, your third one can be fatal LOU, so take care of it but...
- LS Now.
- PS Send the change of address...(unintelligible)...
- LS But, that, that, but once you go in there you're in there for 2...
- PS Oh boy.
- LS ...3 months, in meantime, meantime JOE's bill is going up.
- PS (Unintelligible)...
- JM If I can get the money from you, LOU, I'll work any way you want to work...(unintelligible)...
- PS But JOE, this has got, this has got to...
- JM (Unintelligible)...
- PS But JOE, you don't understand what I'm trying to bring out. I cannot function. Alright, you, you have to be paid, I'm not disputing this. This is his fault, my fault. I should have said the hell with it then and gone on welfare before Christmas because I could have done it. Very nicely because I had the dispossess papers, I had everything that was in my legal right. The lawver told you this. With my because I, this slob, and you walk all over, fine, but...(unintelligible)...this change of address has got to be put in because even if you can find out where the check; the checks are issued for the first a second address in Chicago, Illinois. 19th Avenue and the ... you send them a telegram, please have my pension check sent...well, because you've got a nice beautiful weekend coming up, that first week of July which is on a Saturday. I won't get paid till maybe Thursday or Friday that week because Tuesday is ah, the Fourth of July. Most people are going to take a four day weekend. My check is not going to be ready Wednesday so we need that

- ps money in here on the First. If that change of address had gone through. And you can you send them a telegram to the people. It's very easy to the address of the check mailing place. Eh, send them a telegram. How much is a telegram, 2, 3 dollars?
- LS But what happened with that guy with the bonds uh, with that thing he was supposed to go overseas? Whatever happened, you...
- JM I haven't...
- LS You said he was interested.
- JM ...seen him in about a week and a half.
- LS Then he was interested, then his father died and uh them what happened with him, uh?
- JM Got to call him up again.
- PS (Sighs)
- I unders, the way RONNIE explained it to me, like uh this other guy, this other partner over there uh, uh, like Fourth of July he goes away and he stavs away for three months. He goes, goes on a vacation there for three months.
- PS Oh.
- JM I'll get them back to you. Either they'll take them.
 I'm make them shit or get off the pot. Excuse my language.
- PS (Unintelligible)...
- JM Either I'll get a buyer or I'll get them back.
- LS Alright.
- JM But uh...
- PS The main thing now is the money. The...(unintelligible)
- LS What's uh...

- JM (Unintelligible)...now.
- LS What can I tell him about the 20's?
- JM Get me money. Take it right off the top. Alright? Get the money. You got a problem, everybody's got problems. Anything I get, right off the top. When we get cleared, give it all to her.
- PS No, but the point is, what he says, with the 10's I wouldn't touch them. You'd be...(unintelligible)...
- JM I wouldn't do anything right now.
- PS Now he'd be most foolish because...
- JM Because ...
- PS ...this is your second ...
- JM ...you...(unintelligible)...them in the hospital.
 You're their scapegoat, understand? They got to come up with somebody. They couldn't get Bilz...they couldn't get enough on me, and I'll...(unintelligible)...because he walked into the car with...(unintelligible)...If they didn't get him, his father must be Jesus Christ Superstar. They got you. Why did they get you? You're the only one left.
- LS I wasn't even there, was home.
- JM (Unintelligible)...pushing them in the hospital, that's the only thing they've got against you. You sold them to an agent in the hospital. That's the one in the paper, I read it.
- LS Yeah.
- JM I read it to you right here.
- Yeah, uh, them, there was also two to the, sold two one time uh, uh...
- JM LOU, anything they can get on you in connection with that, that's your ass, they're going to try.

- PS It all indirectly falls back to you.
- And the further you stay away from it the better you are. They'll nail you to the cross if they can get through me to whoever I'm getting them from and then they're going to do things to him to find out where he's getting them from. Now they don't even have to go to me. You know where I'm getting them or I was getting them.
- LS Well, he's dead now.
- JM You know where we went to get them, the same thing.
- PS And why is that man dead?
- LS He got shot, bullet...
- PS I know he got shot, now where...
- JM He went, uh, to pull a robbery in New York.
- LS In New York.
- JM He didn't make it.
- PS Well, why would he have to pull a robbery if he had a good thing going with the 10's. It kind of makes you wonder.
- J!! (Unintelligible)...people can't make...(unintelligible)
 ...Easy come, easy go.
- PS Greed, greed, greed.
- Easy come, easy go. He was told it was an easy score, about three thousand each. They, there were two cops in the bathroom. They didn't know that. And they're walking out, two cops come out of the bathroom to see what's going on, start shooting. Wasn't supposed to be any cops there. The cops weren't in the bathroom, they would have got away with it beautiful.
- LS Yeah, well, they did the job on that club about two months before that and they got a thousand dollars.

- JM Some hotel in New York.
- They got a thousand dollars, uh and then they figure they got a, it was an easy thousand and they figure they went back to get the rest, the big one because somebody, they must have had an in, somebody must have told them they had a big amount of money in, you know.
- PS Well, well...
- LS I'll tell you RALPH uh,
- PS So then we...(unintelligible)...
- LS I, I, took a liking to that guy for some reason or other.
- JM He was a nice guy, but...
- LS I took a liking to him.
- PS (Unintelligible)...
- JM Right (laughs).
- LS He's dead now.
- JM Doesn't make him any more alive.
- PS So why don't you call him.
- LS Alright JOE, look, I'll...
- PS Take this.
- LS ...be willing to keep in tou, uh, keep in touch with you then and then we'll. I got to call RONNIE tonight and I'll, I'll tell him to hold off we, uh, got to think about this a little more and uh, and uh talk about this a little more and
- PS LOU, you go up there with him, he's knows what it was like up there. What are you talking you don't want to go back. That's all.

- LS No one wants to back but uh.
- PS You'll be going.
- LS But uh the same token uh...
- PS (Unintelligible)...
- LS I got JOE here uh, what is it, 2000 dollars now JOE?
- JM About 21.
- LS My bill, about 21 hundred dollars...(unintelligible)
 ...I said by the same token I got that, I got that
 thing on my head, now uh.
- PS Well, I don't know.
- LS I got figure some way...
- PS (Unintelligible)...
- LS Uh something's got to be, something's got to be figured out, uh.
- PS (Unintelligible)...200 dollars every month, that's every month, more than that you're not going to be able to do. You can't do more than that.
- JM You give me 200 every month and before the year is out we're even.
- LS Well, how could that, uh, yeah, you pay 200 every month could uh.
- PS You got six months left.
- JM Twelve months.
- LS You take it off the top.
- JM I'm saying like in a year.
- LS That's if you take it off the top.

- PS Oh yeah.
- JM I said I'll take it off the top.
- LS Cause what I do...
- JM (Unintelligible)...take off the top.
- PS Because you can't take more than 200, because LOU I cannot function in this household with 4 kids...
- LS Alright.
- PS ...on 50 dollars a month.
- JM Now what more could you want from me? I'm going to work with it but work.
- LS Well I'm trying, I'm trying to come up with...
- JM You can come up with it.
- LS ...trying to come up with all different things
- JM Alright, I'll see you next, in two weeks
- PS Yeah, alright.
- LS Well, I'll give you a pho, I'll, I'll be in touch with you by phone.
- JM Ok LOU.
- LS Alright
- PS Quarter after one?

JM leaves. Conversation between LS and PS - too cute for his drawers at least you got him down to 200. Going to mothers. Explains later. Wife wants money. Gives wife money. Wife says she gave JM 125 because he was charging her for one week late. Says she wants to see him next time. Says he'll take it off the top. LS says for 2,000 he got back over \$8,000 already.

Conversation Detwoon Louis Stoomicllo (LS). Patricia Stoomicllo (PS) and Joseph Truro (JT), 6/28/72, at 71-01 Bay Parkway, Brooklyn, Jon York.

Side I, Rool I

LS Here, call Grandup, tell her, ask her (Inaudible) (IA)

Cleaning Woman (CW) (IA)

J'1 I came two weeks ago last (IA)

Cw Two weeks ago?

J'i You weren't here

CV (IA)

LS I think it was Chursday

C'1 I come every Wednesday, right Lou?

LS Right, yeah. Eh, Pat should be here soon.

J'i That happened to the package?

See. I don't know? It's overdrawn. Coing through papers now and see what I can find. That are going to get, two weeks from Pat?

J'' Where did she go?

She left early this norming to go cash her check and then she said she was coming but she would be right back and uh told me you know that you would be right she'd be right back for you when you'd get here. Unless she stopped, the girls, sometimes they have breakfast you know. (IA) You, you going to wait around for Pat?

J' She'll be right back

Yeah, she said she'd be right back. She left practically about 3:30. Right after the kids went to school, 3:30 quarter to nine.

I got to go back to the hospital again.

Jii Did you do anything about changing the check?

LS (IA)

J:1 Heh?

Well I wrote them. You know, but, uh, I don't know what they uh, I wrote to the bank. The, the thing is this Joe. I went up there, I had to go back and uh, the arm, the arm went paralyzed. Paralytic. See? Like a para, paral, paralyzed, I can't lift it, see, so I went to the VA and they said that uh, I got to go back in again, before it spreads. They don't want, they don't want it to spread, because then it could paralyze the whole side, see? And uh, same time Jerry uh, Jerry closed the deal on the house and I had to give her 200 hundred dollars, see?

Jii What deal, what house?

LS For the house, remember the house down in Florida the VA, buying them through the VA (IA).

How dil you make out with those bonds?

Jii No good.

LS lieh?

JM No good.

No good? Have to give it back to Ronnie. You got them, you brought them with you Joe? Because Ronnie wants them, you know. We got to give them back to him Joey.

Child They were out of bread (IA) taken up.

LS Alright so you won't able to call?

Child What?

LS You weren't able to call?

Child Right.

Uh, I thought that thing to them might have squared it all up, you know?

JI Well it didn't. So what are you going to do now? LS I don't know, I don't do any more Joe. What the hell's the ... I try, I've tried everything. J'1 (IA) pay me (IA) (IA) pay you... I just can't get (IA), I just can't pay LS anymore Joe. I don't know. It ain't, ain't that I got money, I'm gambling it or I'm taking out woman with it or something. It's just no money. Well you got money, you playing horses with it, your gambling, you taking out women, your drinking. JII What are you doing with it? LS What do I do. I watch TV every night, Joe. do I, I'm here, what do I do? JII The money's got to go someplace, if you didn't spend it, you'd have it. LS Eh, eh, all those, all those bills there, 8 dollars, 10 dollars, 13 dollars, ch J'1 The money's (IA) LS But I ... TIT How are you able to pay Jerry 2 hundred? LS See. J:1 Huh? LS Well, he gave her a check which she, she going to have certified and then she's going to put ... JII (IA) but Joey. Because she's, she laid, she laid out the mo, the money. LS J'! But Joe, what difference does it make if everybody's goes through but mine. How come mine's the only one that bounced? LS It was the biggest one. Your check was something like 300 dollars.

Oh, yeah, what size check was cashed?

I think ...

JM

LS

I've asked you about this before, what size check JM was cashed? Any size you give me bounced. LS I don't know, Joe. Uh, uh, I'm coming up for sentencing J'1 How can you come up for sentencing when you didn't do to trial? Decause I took a, he knocked out the other one and LS took a plea for the two bills. He knocked out the other ones. J.1 Oh, you admitted it. Eh, it was the best he could do, best deal could make. LS What happened to Sally, I haven't seen Sally around? I haven't seen that guy in the last two months. You know this month Joe, it's two years I ove you. It was two months, two years ago in July in June, uh, uh, you know two years. Pat? Pat? Child It's me. LS Oh, (IA) Chill Mama hasn't come home vet. I,C 0. Cleaning Moman Somebody at the door. Child Put them down (Conversation re the grocery man, not pertinent) Maybe something else will come along. LS (IA). But Joe, you haven't done badly by me Joe in two years, Joe JI: Huh? LS You haven't done badly be me in two years. J'1 (IA) very bad (IA). LS Oh, look, see in two years, alright, in actual cash,

cause don't forget I might have got.

(IA) lost money JI 13 hundred dollars I took off from you. T.S Lost money. Yeah, you took. J'1 In actual cash. LS How about what you took for Ronnic and (IA) for Sal (IA). J' ! How about what you took for Sal. Oh, oh that was, uh LS Oh. J'1 Ronnie, ah Ronnie was 200 dollars the other duy was LS a hundred fifty. Now when you transferred Ronnie it was 545 dollars uh from the uh, the 200, it ran up to 545 dollars to my bill. Then Sally's hundred, uh, hundred and fifty, that made it, that ran up to another about, what was it 350 or 375. That made up ah, ah, almost all it was a thousand dollars on 350 dollars. That's how my bill got so big to 2,000 dollars, 21 hundred. Remember? Remember the time? I remember (IA) J'I Right? Joe like in actual cash it was about, 13 hundred LS dollars. Over 2 years, I paid you about 5,000 dollars. You got to be sick. Figure it out. Wait a minute. J' 5 LS Uh. You think you got that right away. JI (IA) right? First it was every two, every two weeks. LS 50 dollars you started. J'I We started with a hundred. LS We started with fifty. J:1 Maybe fifty then it went to ... LS

You used to go down to Church Avenue

JA

- Right, when I used to meet you on Church Avenue, I meet you at Utica Avenue. Then it went to a hundred. Then remember we borrowed a hundred after, right? Then I'come down and pay you down there, right? But this is now, this is going back 2 years, it's going back 2 years though. By the time, by the time that first Christmas came along I think we had we were up to a thousand then, by the time the end of the year. Recause originally my bill I think was something like, wh, you got it there, I think was something like 11 and a quarter or 11 and fifty. And now, do you remember that part? Do you recall that inci, that part of it?
- Jii Go ahead
- LS It originally it was about 1150 and uh. That was borrowed for Ronnie, (IA) Ronnie, right, then I have 200 more, then another 150 with Sally but (IA) with their interest, Ronnie's bill ran from 200, I say Ronnie's bill just that you know, to differentiate, you know, actually, actually, it was mine, yeah. But uh, that, uh, was 545 dollars, the 150 from Sally, that came up with 375, 15 huh.
- J': What are you getting at, Lou? What are getting at?
- Like uh, in actual cash I got maybe 13 hundred dollars, in actual cash.
- J' Go ahead.
- DS Right? Now, then I, I, in two years now, I'd say uh.
- J'1 (IA) in two years?
- LS I paid about almost 4, 4, 5 thousand dollars.
- J' (IA), Right? You haven't paid in 6 months.
- LS This, this here, these last few months, except for yeah.
- JM Well, did you pay 6 months over 2 years? It's only a year and a half, alright?
- LS Yeah, well you got ...
- J'1 (IA) 6 months before you got up here, it makes it a year

LS	(IA) check these out, it's only 3 months.
J*1	Do you mean to when you met me you owed me 1300 dollars?
LS	Because the last
J71	Do you mean when you met me you owed me 13 hundred dollars? How long did it take you to get there? Hah? We'll figure a year. Alright? Because I don't have baid for 6 months. 6 and 6 is 12, there's 12 months to a year. Alright?
LS	No, no you're wrong Joe.
Jii	What do you mean no. I'm not wrong. Look on the calendar. You haven't paid me in 6 months. Alright?
LS	Because, no you got 350 dollars in March. In March you got 350. Then I said well uh There's April, May. April, May, and this month here, June.
זינ	How about January, (IA), February?
LS	January and February? You got paid those, those months.
J'1	March, April, May, June. It's the first of July the end of the week, that's five months.
LS	Right. But January and February you got paid.
J'1	February was the last month.
LS	February and then, then in March you got.
J'1	(IA)
LS	The 350 dollars in March, Joe, hah?
J''!	The check bounced. I (IA)
LS	The other one, after that bounced. But

J'!	Io (IA) you never gave me a replacement I'm sorry, I can prove it to you.
LS	Joe, the 350 dollars
J1	I can prove to you.
LS	one came through
J:1	I can prove to you, alright?
DS	Where's the cancelled check then?
ਹਾਰ	I got a cancelled check for "arch, alright?
PS	Alright Joe, Joe could (IA) first of all (IA)
J'1	Hah?
JM	If you can prove that he paid me in March we're even. If I can prove that you didn't, what do you want to give me?
T.S	(IA)
Ji!	What do you want to give me Lou? Don't come up with this sh You're telling me you maid me, I'm telling you, you didn't. I can prove you didn't. Can you prove you did?
LS	Well what was the 3 hundred (IA)?
J'1	Can you prove you dil? Then don't start (IA)
us .	Why? The only way I can prove it is by the check.
,,,,	Fine, get, show me the check that got cashed
T/S	I ain't got them in front of me here.
ਰਾਵ	with my signature on it, alright? If you want you should have them, they send them to you. They don't send them to me. They send me the ones that bounce. (IN)
LS	There was a check for 350 dollars that was paid.
J'!	I'm tired.

PS

I know.

(IA) J.. Do you remember that one? LS Yeah, I not one from you. J'! The 350 dollars. LS One from you. ,T'1 Yeah LS That's right. J'1 Right. LS Pebruary J ! Oh, February ... LS (IA) PS They've all been bouncing. I feel like I'm on a tennis court. J'1 And then to March. LS (IA) PS How much is that? LS (IA) 125 short PS 200? LS Now I'm a hundred and 25 (IA). I, I'm supposed to get PS 3 and a quarter today. Now I'm not going to get paid next week because they're going out on strike, there's going to be no work and there's going to be no pay. So I had to make sure I might have food in the house until what, (IA) called off or terminated. What was it, down to 10% now or is it still 15%? LS I don't know. PS Don't worry about it, Lou. JY! I don't know. PS

J.,	It's not your business. You can't take care of yours, don't try to take care of hers, alright?
PS	Don't (IA). I owe you a hundred and twenty five today?
I'S	Yeah well I'm just trying to
PS	Right? (IA), right? (IA) Heh?
J.:	You'll pay me.
PS	Possible.
J'1	Ah, ah
PS.	Possibly, you know what I, I just want to you know, just in case. So this would be the following week's right or what?
J`1	Three weeks that's what I'm gonna give you.
PS	That's next
JM	Two weeks from today. No (IA)
PS	Oh, two weeks from today and this (IN)
J''	(IA) get back.
PS	Heh?
JI	Alright? Mext week you got to give me
PS	80?
J'1	that. That'll take care of today's (IA).
PS	Mext week but what (IA)?
J'1	Then it's the following week you got to give me that.
PS	Uh, would you please, does that mean everything is tended to? Just the two ten, two weeks from today.
J'1	Right. In other words you're down to here.
PS	Alright?
PS	And this includes this 125 here?
JM	Yeah

- Alright, Mo, I can't, it's possible I can DS pay you next week, I don't know, but just in case they go out on strike there's going to be no work this weekend and there's going to be nobody to make a payroll. Even if I have pay coming. We're all, uh, uh, I'm trying to explain to Joe, LS we're in very bad shape, we're all in bad shape. Well, this is, this is, this is. PS In other words, you're down to ten. JII Alright. PS You hear J'1 You're down to 10% now? LS Yeah. Because I had to figure this out. Pecause I have PS to anticipate not getting paid for two weeks. I have to pick this stuff up, I can't take a chance with this (IA). I mean, at least I got to be sensible, good Gol. I mean with all the other problems that (IA) .. Well, uh, uh, I LS (IA) got hundred and five left. JI Alright PS I was trying to tell you Joe, like in two years I think LS I've more than paid that 13 hundred dollars bac't. I can show it to you in black and white. J'! Alright Lou, he's entitled to get, I mean (IA) he's PS entitled to be paid. I'm not disputing that.
 - Lou, I know people that know me 5, 10 years but that doesn't mean we're even, you know (IA)

You were the one that got me, this is all your money,

... see, yeah

I mean.

LS

PS

J11

LS	Well what I'm trying to say
J/1	(IA) square off, you know favors aren't favors. (IA)
LS	I've tried.
J'1	You haven't showed me you tried.
LS	I haven't tried?
.т::	You haven't showed me,
LS	I tried here, I tried that.
2.7	You give ne checks that you knew were going to bounds.
PS	Alright, now what about this sentencing?
IdS	Dverything else
PS	Mait a ninute, Lou.
LS	I should, I, uh, selling the bills for you and
pg	Alright, now what is it with this sentencing?
LS	And wh
J'!	You were doing that for you too. Don't say me, you were doing it for me. You were doing it for yourself too, Lou.
LS	No, but I (IA) them to you, Joe.
J'!	Yeah and from no to somebody else (IA). Alright? Well, what does that mean?
LS	It's just that, uh, uh, I was trying, I tried overything.
J'!	(IV)
LS	But uh, uh, they were your bills, I, I tried.
. J:1	(IA)
LS	Uh even jewelry, the wha, I tried everything.

,	J'i	That I got stuck with too. A ring and a watch, alright?
	LS	Yeah, well (IA) true.
	J-1	Yeah, I still got them. Do you want to try to sell them?
	LS	But, I uh, uh, I (IA) but 1, I tried
	J'!	(IV)
	LS	Even when I was in the hospital I was trying.
	PG	(IA)
		He never tried to get a hold of me. When everytime (IT) supposed to go down something else came up.
	LS	I tried, I.
	J'!	But everytime I wanted to take you down there you had something else to do. That's what I'm saying. Lou (I'm) you tried, I got no arguments but you don't tell me.
	PS	Louis.
	LS	What?
	PS	What about that tip for this man
	LS	I gave it to Jeanette.
	PS	How much did you give her? Fifty cent?
	J'1	(IA)
	LS	See what I, Joe. Like in 2 years Joe, I must have paid over 5 thousand dollars on 13 hundred dollars, Joe.
	J'1	OK, say you paid 20 thousand, what's that mean?
	LS	And uh, then taking the bust and all, shouldn't I, don't I deserve a, don't I deserve a squaring?
	Jit .	(IA) I'm telling you, everything you give me comes right off the top. (IA) 4 months, 5 months, (IA)
	LS	That's your (IA)

J'1	How about the jewelry I got stuck with? That's more aggravation.
LS	But, but, we were, why did we do it?
Jii	(IA) the 25 that I gave you for the 10's.
ľS	But why did you do it?
Jil	(IA) get off, but you never did anything right.
LS	But why did we do it?
Jit .	Why did we do it.
LS	So we could pay you. Something anyway.
J11	We did (IA) pay me?
LS	Heh?
JH	You did it so you could pay me
LS	I, yeah, so to pay you.
J.M.	But it didn't work. Everytime I give you money, I end up with a headache.
LΛ	Everything (IA).
J'!	Everytime I gave you money I ended up losing
LS	Well I, Joe uh, like with Ralph
J'1	(IA) well forget about this 15, the 20's, the 30's (IA)
LS	That's the 150 dollars for the uh, you said, we were going, you said, you told me I'm going to take 150 dollars off you bill for introduce you to Ralph
PS	Alright Lou, you were out, you were out (IA)
LS	Then you said no. You said, at that time I think it was 1150 or something like that or 12 hundred. So you said I'm going to take 150 dollars off your bill for introducing you to Ralph. Remember? Then after you said no, you said no, you said no, you said no, he didn't do business with him

(IA) J'1 But you didn't give me the tens. LS You still owe me 142 dollars for \$10's that you took, J:1 that you were taking at the time I never got paid. Did I push you for it? You owed me 142 the time you went into the hospital, alright? I gave you back the (IA) 10's. No? LS Yeah, you didn't give me this 5 dollars, here, 10 J'1 dollars there. Did vou give me (IA) LS (IA) 28, 38 No, I gave, one weekend I gave you 300 dollars cost, one J'1 weekend alone. You didn't have that money to pay me, that was on the cuff. Yeah, right. True, but ... LS (IA) J'1 ... then I gave you, I gave you the money. Right? LS JI Oh come on. You didn't give (IA) Oh, Joe, I went, you were coing to let, you were going LS to let 300 dollars go Joe. J. 1 (IA) long enough, then forget it, right? Hah? LS Alright? JI I'm saying LS Alright, alright. PS I'm saying that uh pay up all ... T,S (IA) JI

L	S	What I'm trying to tell you Joe. I mean you're not losing nothing, you never lost nothing on me Joe. The fact is
Ţ	:	I feel I'm losing.
L	s	over 5
J	11	I feel I'm losing.
L	S	But it's over 4, 5 thousand dollars.
J	t!	(IA)
L	S	Over 5 thousand dollars, on 13 hundred dollars Joe. Wah?
J	•	For me to be losing, for me to have made 5,000 dollars, you would have had to give me 400 dollars a month for 12 nonths.
I	S	I did, look, 2 months, 1 month, month.
٦	rı f	You did not, man.
Ī	S	One month you took 550 dollars alone one month.
	r: :	Yeah alright (IN) 2, 3 %
1	us,	Remember, remember, I went away with a dollar. I lest your car with a dollar in my pocket.
	715	One month out of 12.
1	LS	Alright.
,	J.1 .	And all of a sudden I made 5,000 dollars.
	:S	Well, you, uh, you add them all up Joe.
	J'1	Add them up. Ald them all up, too
	LS	Alright so maybe not 5, maybe 42, 44, 46 hundred maybe.
	311	I got, I got news for you. What are you going to do. What do you want to do. I got records that show what I got from you when I got it. Alright? Mow how much would you say I got from you?

- LS I, uh say but, anywhere between 45 to 5 thousand dollars.
- J: I should have got 7. Alright? In 2 years I should be 7 from you (IA) you got.
- LS Seven?
- That's right. What do you thin't I give it away for nothing Lou, heh? That's my business. You know how many people want money for nothing? Everybody.
- LS It's not that I wanted it for nothing, for nothing, you know.
- (IA) you give me a hundred dollars a month, you keep fucking, fucking me, you give me the runaround. What do you want me to do? What do you want me to do? Say Louis, forget it Lou. If I do it to one, I got to do it everybody. I do it to everybody, fuck Joe ...

And of Reel I, Side I

	Beginning of Side II, Reel I, 6/28/72 Conversation
JH	you're telling me that I got to pay you to keep quiet, that's what you're telling me because (IN)
PS	Oh no
J*!	You owe me money you (IA)
LS	No, uh wait.
J!1	What are you going to do, go to the coss, you going to rat?
LS	It's a, it's a law.
J.i.	What's a law?
LS	Right? 'Vell it's an unwritten law. You take a bust for a guy
J.1	You're taking a bust for someone?
IS	Of course. No, whose money was it?
J'1	(IA)
LS	(IA) mine.
J1	(IA) wasn't mine.
LS	(IA) mine.
Ji	Wasn't mine.
LS	It was yours, Joe we took uh
J.1	(IA) it was mine? You know it wasn't mine. Did I make it? Did I make it? Or do you know where I got it.
LS	Oh, oh, well you got, you ma
J'!	(IA) Decause you introduced me to the man, alright? And you know as well as I do I got it from his fucken partner. So just because I went and many the control of the man alright?

You introduced me to him.

LS

I don't know where you got it from.

partner. So just because I went and got it, it's mine?

- J:1 (IA) LS I don't know where you got it from. JI (IA) ... prove it. (IA) I don't know where you got it from, all I'm LS saying is (IA) ... J:1 (IA) Alright? (IA) who introduced who to who? The idea, the idea at that time was to. Oh no wait ... LS J!! (IA) LS Mow, Joe, wait. My idea at that time was to (IA) the money so I could pay you. J'1 Right LS ... a good part of it. Right? J'1 Go ahead. TIS Right? The idea was to make the thing so I could pay you, and you could keep me at 50 dollars a, or something and pay you, you know, a good percentage on the loan. Mow, uh, is, is it true or not, wasn't that the whole idea behind it, behind the sale? J:1 Right. LS Right? Uh, uh if that's ri..., I'm I lying or am I telling the truth. J'1 And if you didn't owe me money you wouldn't have done it. See ... LS J11 That's about what you're saying? If you didn't owe me money you wouldn't of done it? No, I'm not saying that ... LS J'1 Alright then let's say you did it just to pay me ... (IA) LS But, but ...
- LS That's not, this is no bullshit, Joe.

it anyway.

JII

... you would have done it anyway. OK? Don't bullshit a bullshitter Lou. If you were even you would of done

- Ju Do you understand you did it for ma. If you didn't do it for me, you would have did it for somebody else. It wasn't my money. It's not like you say well if it wasn't for you I wouldn't of done it.
- It was your noney Joey, it was your, in other words, in other words I, in other words whatever money was collected we had to turn over to you and then you were going to take care of us ...
- J'1 (IA)
- LS ... now is that right or wrong? Detucen me and you
- J' (IA) You're right
- Right? You were going to take for the (IA), maybe throw me a fifty or 25 or whatever it is and, uh that was the whole idea, right? So, so whose (IA) mostly for you, to bring down my loan.
- J'! Alright (IA)
- LS To bring down my loan.
- J'' OK
- Laybe I would have got 25, 50 dollars but the idea was uh, to bring down the loan.
- J". Yeah, so.
- Sec? Uh, uh, that's ri, don't you think I deserve a, everybody says the same thing, over, uh uh the same thing.
- J'i Who?
- IS If you take a bust for a shylock ...
- Ji Mey I'll tell you what, I'll tell you what.
- If you take a bust for a shylock the, everybody says the same thing.
- J': You take me to one of the shylocks, you take me to one of them that said this, alright? alright?
- LS (IA) Yeah, yea.
- And I bet you I'd change his mind. I'll change his mind.
 You take me to one.
- LS I, uh

J'1 -	Arrange it, arrange it
LS	Yeah, uh that's
J't	That's all, enough said, arrange it.
LS	Because they all say the same thing, they, they
J:1	OK? They're all full of shit and I'll tell them right to their face.
LS	They all say
J:1	Do you know why they're talking, because it's not their money.
LS.	They say, they all say the same thing, the bust should be, (IA)
JII	You didn't, you didn't get busted for taking money from shylocks, you took money for something else. It has nothing to do with it. At, that's derog, that two different things
LS	No, it's true, eh.
J:1	But you don't bring it into the same picture. Come on, Lou. I got busted too.
LS	Everybody
J:1	Do I turn around and say, hey he's a junk, he's using pills man. Did I do that shit? I could say the same thing but look I didn't rat on you, you didn't rat on me We're still even. What do you want to do?
LS	No but
J'I	What?
LS	The way I understand it, I'm ah, I was, I'm, I wasn't aware of it until (IA). But then uh, uh, everyone, uh, if you take a bust for the shy
J:1	You didn't take a bust for me.
LS	Uh, uh, who did I take a bust for Joe?

J' You didn't take it for me. The rap we got hit on, you're cleared on. You're getting hit for what you did in the hospital, alright? The one where the three of us were involved, out here, that's wiped out. The only reason I'm cleared of, the ... LS JM (IA) involved in the one over there. Only reason I got cleared of it because I took a thing " LS for the small, for the small, for the lesser, for two rather than two, rather than five thousand. And you don't think that if they had you for 5,000, thoy'd J.1 take you for \$5,000 rather than two. I mean that's stubid. They have nothing on you. LS Look, they have nothing on me? J. 1 Alright? LS There, uh, uh. they, uh, they had me. What do you mean there's nothing on me Joe. That do you want me to tell you Lou. You feel we J should be even, alright? TIS Oh, according to the way ... J' ! (IA) say you can't pay me (IA) LS ... according to the way, uh, uh, all these other shylocks say that ... TI Fuck the other shylocks. If, it supposed to be ... LS JII Alright? If you're taking a bust for the man you're supposed to be I,S square with him. JI I'll take you to shylocks that would shoot you already. LS Huh? J-1 Alright? And they'll tell you to your face. They'll tell these other guys too. What are you playing with meatballs, you talking to meatballs in the street?

What are you talking to kids?

- LS What I'm telling you is, look, I wasn't even aware that it, till they told me.
- (IA) anybody with a ten dollar bill in their pocket that they don't need, is a shylock.
- Is I wasn't even aware of it until he told me.
- You want to talk to people, I'll take you to people. to Jerry Lang, you know Jerry, right?
- LS Yeah.
- If I too, tell that Jerry Lang, and I make a appointment with him, and he says you got to pay, what are you going to do? You going to call him a liar?
- IS No, if he says uh, I got to pay, I got to, I got to pay.
- Go ahead, what else? How you going to pay it, more rubber checks? Then what, I got to make a fool out of myself and I got to do a number on you anyway. Am I right or wrong? I'm trying to work with you. If you can give me 50 dollars a month, I take it off the top. If you give me a hundred I take it off the top. What can I tell you. You're not being charged any vig. You're only 5 months behind 200, that's a thousand dollars (IL), it comes out to like (IA) teen hundred dollars.
- LS Well I got charged for vig.
- J'i Where? You have (IA)
- LS With Ronnie's, uh ...
- Whose fault was that? You, you said Ronnie had it. I made a fucken ass out of myself. I called his house 30 times a day for a week. I was ready to ... in two more days if I didn't get in touch with him, Lou, I had the guy ready to go to his house. Anybody came to the door was going to get his head busted till I got to Sal. And then what, where am I when I find out, after I break his head open that he never got the money. You took it. Then what, I go to jail for fucken manslaughter, what, for doped up (IA) because you took the money and told me he had it. Whose right or wrong there?

- LS Well I was paying
- JM (IA) Listen, stop the (IA)
- LS (IA) for every two weeks I was paying on that.
- After I was calling him on the phone, you didn't tell
 me you had it. Right? Anybody else you talk to these other
 shylocks that have been giving you this information and
 you tell them that situation and you tell, you take me to
 the one that said, you wouldn't of had your head busted
 or you buried already for that. Just that alone is enough
 to (IA), that you almost had somebody else killed. Am
 I right or wrong on that?
- LS Well, uh, after all, I told you the truth then...
- JM Yeah, after a week, after a week.
- LS But I, but I paid.
- JM After a week of chasing you.
- LS But then I ...
- JM (IA) was late, you was late three months and then I was still chasing him.
- LS But then I, then I paid.
- Yeah because (IA) you're told, in other words break the guy's neck and he's lying on the ground and you say oh well gee Joe, you shouldn't of did that because I really borrowed it. And then what am I supposed to do, I'm a healer, I can fix his neck. You know what I'm talking about?
- LS Eh, I don't know.
- JM That alone was enough to do away with you.
- LS Well what happened to Charly Mally (IA)?
- I have no idea. That enough was to do away with you.
 You ask anybody. Don't take my word for it because you
 think I'm a shithead, I'm a shithead, you ask these other
 guys, ask what their opinion of that situation alone is.
 Alright? You know how many people told me, why do I
 up with you? You know how many people told me why do I
 put up with you, why do you put up with the aggravation

out of this guy.

I, I, by the same token they told me this guy ain't giving you a break or nothing.

JM Lou

(LS & J'I talking at same time (IA)

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(IA) every article, relationship, the way you screwed me, the way you lied to me, the way you almost had me do a number on somebody else when you had the money. The running around you made. You tell them that or do you just tell them that you took money and you baid me back and I still want more and more and you took a bust (IA). Is that the way you talk? Nice and sweet. The way you put it you shouldn't owe me noney, but the way it is you should owe me money, alright? You tell them, you tell them the full situation, lay if right on the line, but your cards on the table, tell them from the beginning to now (IA) You haven't been a number one payer, number 2 or number 3.

I maid you every 2 weeks, Joe, and then after a while it came once a month.

PS (IA) Joe.

LS

Jii No thank you. (IA) They're not in that order.

I used to pay every two weeks then after the, after it came to a month, but everytwo weeks you used to come around it was either Sally. I was paying Sally some money, well I (IA) pay that. Then I had to go, get, raise up money to pay the other one. In the meantime I'm (IA) then at the end of the month I had to pay mine. (Inaudible) I was like three loans all at once. I was paying, I was paying like three loans all at once. (Child talking)

LS I deserved a break (IA)

J'1 (IA)

LS They told me, they told me (IA)

J': (IA) Don't (IA) they, don't use they.

LS uh, uh

And the state of the contraction of the state of the stat

Without mames and without people howe I don't even went to hear they because I can say they fold no this and they told me that. They, forget it (In) (IA) people in the shyloching business, people in the LS business... J' I told you ... LS They say, they say, that J.1 ... you tell them, you tell them the whole story. LS If you supposed to be even. J. ! You tell then the whole story and if they say the same thing I want to meet them. Alricht? I want to neet them. OK? Because if you're going to take the word of a pincapple in the street. You know Jerry Lang? You think he's something? LS Oh, uh, I know his brother but I don't know him very well. J'I Wis brother's a pineapple, alright? I know his brother. LS PS Mhat's a pineapple? J They're nothing. Alright? LS Yeah but, it seems a lot of others too they all say the same thing uh J Sure they do when this is come out ... They all say the same thing. LS J'! When you just come out, sure they do, when you just come out and say loo't. LS What do you want me to, a lot of uh ... J'1 Can I talk Lou or you're going to be quiet for awhile. LS Go ahead, go ahead. J'! If I say to you that like I borrowed money from her and I paid her everything, every week or every other week and every month for two years and then I (IA) and I would

still want (IA). Is that right? No it's not right.

money. I borrowed, I told him I borrowed money from somebody else. I had him go after that other guy. If you didn't tell me two days later the other guy wouldn't have been around, right? You took money to get rolling with other things, you never gave it back. You took stuff on consignment, you blew the stuff and never got it back. Right?

grafie in the same of the rest in the first in the stiff of the property of the stiff in the same is a

- LS Uh, (IA)
- Jii You set a, you set up a meeting ...

State of the second property of the second s

- LS (IA) also gave you a lot a, I also gave you the ones that I ...
- You set up a meeting, you set up a meeting with another guy, you swore up and down was good. That caused a bust. You tell them that.
- LS Well that was ...
- J' You told, now wait a minute.
- LS You know what that was.
- J' All I want you to do Lou is tell them that story ...
- LS You know (IA)
- J' Instead of your story. Tell them the real story.
- LS You know what happened there.
- JM What am I going to do, argue with you all day? So long Pat.
- PS Goodby.
- Jii Take care.
- PS Alright Joe.

End of Conversation

the figure in a second with a proper to have been a really

Transcript of a convergation between Louis Storpishio (MC) and decempedate and (MC), 7712/72, at 7101 day Parkway, procedum, new deck Time approximately 11:07 A.M.		
LS	Pat, Pat, Joe is here.	
"PS	What?	
1.5	Joe is here	
PS	(IA)	
LS	Joe, you see she said (IA) this week, (IA)next week	
JI!	Next week makes(IA) weeks.	
LS	Pat? Next week? What?	
PS .	(IV)	
J11	Next week makes 4 weeks [Pause]	
PS	(IA)	
	[-Pause-]	
JM LS JM LS	(IA)go in the hallway(IA). [Pause] (IA) Don't you think so, Joe. (IA) (IA) (IA) (IA)sentencing and all. (IA) Says you set it up.	
LS:	I set it up.?	
JM	That's right.	
LS	(IA) I'm the only guy who got indicted. (IA) I was the only guy who got indicted.	
JM	(IA)	
ĹS	Hah?	
JM	(IA)	
LS	Yeah, still I got indicted (IA) other guy.	
JH	(IA)	
LS	Heh? (IA)	

JM	(11)
LS	Hah?
JM	How come (IA)
LS	(IA) is ridiculous because you guys went for free
JM	You know James Whitaker?
LS	Whitaken? Yeah.
JII	Don't bullshit (IA)
LS	Yeah, I saw his face.
ЭM	(IA) you informed on (IA) Alright?
LS	That I did what?
Jii	You informed on (IA)
LS	I informed him?
JM	That's right.
1.5	I don't even, I don't even know the man.
JM	You just said you knew him.
LS	I heard of him. I heard of him, through uh, you know the (IA), I heard of him.
JM	(IA)
LS	That's not so funny because uh
JM	From what I've heard and from what I've read.
LS ·	You know everybody else went free and I got the indictment So uh you figure that out, too. What about the guys
	that uh, you used subterfuge to set me up because you went free. Right? (IA) when you went downtown, when you went downtown
JM	(IA) you name is on a piece of paper saying you told them that they were in the column.
LS	(IA) were in the column? ONLY COPY AVAILABLE

Steering column. JH I don't know this guy Whitaker. I heard of him though. LS I saw it, I read it. JH You read it. LS Bureau of Customs had it JII Bureau of Customs? What has that got to do, with the 1,5 Bureau of Customs? (AI) JM Heh? LS Seizures and penalties involved... J11 Seizures and penalties? LS .. whatever the hell they are. JM Yeah, LS They got your whole name on them. JM And he said I told him? LS · It says like (IA) Jil I'll tell you what we do in a little while. We'll go LS down there together to Customs and see this guy. (IA) JM Because uh, uh, I don't even know what he looks like. LS I've heard of him. (IA) it's in black and white. JM I've heard of him. LS My lawyer too. JM Oh, your lawyer saw it. LS And I didn't believe him until I went down to get JM the car and ... (IA) this guy Whitaker, to this guy Whitaker . 1,5

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y the last of the production

JII	I don't even know Whitaker. (IA) street today (IA) .
LS	I' I've heard of this guy Whitaker, but I heard he's a (IA) in the Secret Service. Yeah, but I've heard of him. But that's all. I've never met the man.
JM	Lou, it's too late (IA) in my book. The fact is uh
LS	The fact is you were cut loose, Sally got cut loose and (IA) everybody cut loose. The only guy goes up for sentencing is me.
JN	What are you going for? (IA)
LS	(IA) ten to fifteen.
Jii	It's impossible you're goin' for (IA)
LS	Because we took a pl, we took a, uh, a copout. Uh, they would let me to cop out to the 5,000 or for, or for 8, or for 4. The two bills. How does that sound to you? Would you rather take a uh
J11	(IA) the point. You know they had nothing on you on the 5.
LS	They had nothing on me.
JM	They had you dead to rights on the two bills.
LS	On the two bills.
JM	So.
LS S	o on the 5
Jii	What are you saying?
1.5	Well on the 5
JM	You got yourself into that one. We all got into the other one. We got out of the other one.
LS	No, there, originally they had three charges, three counts against me.
JM	(IA)counts

They had 3 count (IA) thev originally had.

LS

and the control of th

en contract of the appropriate and a second state of the Go ahead, what were they? . The five thousand the eight and the two. 1.8 (IA) JH The eight bills and the two bills. LS That was all arranged from the hospital, the JM eight and two. Ten bills you got rid of in the hospital. Yeah but uh, no the 5 thousand they threw them, LS counts out. But uh, well you saw the papers, you saw the indictment papers I got. There was three things on them indictment papers. But you guys were taken on here at 2 o'clock. They didn't come for me until 5. Right. JM Right? Could be uh, uh, well I can say, well LS say that Joe, that Joe gave them my address too. How the hell did they know where to come? How did they know where I was? How did they know what apartment to come to? And they came for me three hours later. Sometody ... (IA) what apartment you were dealing with. They had your phone number and everything. (IA) You know that (IA) JM (IA) You talk about, uh, about who informed on who, that was uh, if anybody out of five guys, I'm the only LS guy that wound up, wound up with an indictment on the five guys. What five guys? JM Out of you, Lennic, Micky and Sally and me. Out of LS five principals involved, out of five principals involved well, only one guy took an indictment. Everybody else was cut loose. Now how would that look to you? The indictment was for your work at the hospital. JM You got indicted on the 5 thousand down (IA) but it doesn't look bad (IA)

But it was on the 5 thousand.

But it was thrown out Lou.

You saw it.

LS

JII

LS

ta el det ta filo juli en espesitet ella polipiet tipa en utti elektrig ett alpografi el tipo y elle i j

JM But it was thrown out....

LS But on the original papers we got, on the original papers (IA)...

JH I got one too.

LS Yeah, but on the original one we got, they had 5 thousand...

But they didn't have enough evidence. They didn't have enough evidence on me, Lennie or you.

They had to put it in there. They put down everything.
But it gets knocked out. You know that.

light in the time the late of the last and replace in millioning replaced by the contract of the second contract of the contra

But Micky, but Micky was the guy because Micky sets it up the appointment for the uh, for the two bills you know at the uh MA (IA). I could say the same thing though uh, because (IA) because uh you look at it uh, you guys were down there 2 o'clock. I didn't get down until 5 o'clock. Which means somebody told them about me (IA).

JM (IA) LS (IA)

LS

JII

LS

JII

LS

Jii Nobedy told them about you, nebody told them about you (IA)

LS I'm going to call them up and tell them come pick me up. That's ridiculous.

(IA) you use it as a copout (IA)

I ain't using a copout. I took the two bills instead of the, yes, the other two cow, they threw out the other two counts when I took the, I took copout for pay, paying for two bills. That's the only, that's only thing, they threw out the other two counts. Now, what I'm awaiting now is sentencing. I was supposed, I was supposed to be sentenced June 30th but they got to read probation, whatever it is. They're waiting for a probationary report. Now how does that sound to you. Now I could very well say that, you know what I mean, Joe, Lennie uh decided; anybody could have stuck it to me.

Yeah, if anybody did it, it was your friend Sal. He's the only one that knew what was going on at the hospital (IA). An I right or wrong that he was there?

Well Sal was there.

Jii Alright, was I there?

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LS At the hospital, no.

A 144

JM Was Lennie there?

JM Forget us. It has to be your friend.

LS Well.

JM Alright?

LS Well, what about ...

Jii I don't plan to suffer or pay for your two friends.

LS What about the 5...

JM

(IA) If your friends stab you in the back, I ain't taking the rap for it. If your friends bust you out I ain't going to lose money because of this. Alright? That's (IA) right where I stand.

That, the fact that your saying we're even, and the fact that I seen your name on a piece of paper, makes you dead. OK? Now if you don't want to pay me, tell me. (IA) That's all I'm going to (IA).

LS I think we're even Joe.

JH Fine.

LS I think we're even,

Jii That's all I want to know.

LS I think we're even.

JM OK No (IA)

LS Alright.

End of Conversation

GOVERNMENT EXHIBIT 17

(! ! fr.)

GOVER: 1ENT

DEFACT SENT OF JUST

TO

File

DATE: Gon. 23, 1974

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FROM : Faul B. Bor man Assistant U.S. Attorney

subject: United States v. Joseph M. Mapro, 72 CR 817-8

At about 4:30 this afternoon, I stoke by tele-Thoma with Dr. Schacher, counsel to Mr. 1 dro, and adwised him that, at his convenience, I would rule trailed. the tape recordings for his listening. In Dehreher adviged we that he had not completed reading the avencerives which I had previously provided him; that he was charenely org ged in a trial and that he did not be or when he would have the opportunity to listen to the tenes. I parise his that it was important as far as neving the trial courts time that we iron out any difficulties with the tenscripts between ourselves without, if possible, involving the Court. Mr. Schacher stated that he majorise of what I had said and that he would call me at the reserved and advise me as to when he would be able to I. had to the tapps. In that connection, Mr. Schacher told is that a would probably be submitting an Affadavit of Engagement to Judge Judd on Monday and that he did not a pect to be able to commence the trial at that time.

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more of the first states of Archies verses

for a memory, oil?

mus count: Yes.

ning, late Thursday, I was advised that the complanning witness in this matter who will testify
has a discribity of a psychiatric nature.

I called Dr. Bergman's office Friday remning and
I spoke to his secretary and I told to that I
Lored they would arise available of the respect to
record pertaining to this individual.

received the information.

I would like to have a continuance for a day or two.

MR. DERGMAN: May I --

or two. I will try the other case first.

the record.

THE COURT: Now long will this case take?

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MR. BENTIAD: Two to three days, your Monor. THE COURT: Two or three days?

MR. BERGMAT: Your Honor, may I make just a brief comment: I have known of Mr. Schedar's phone call to my secretary, it was Thursday in the afternoon --

MR. SCHACHER: Please forgive re.

UR. BERGMAN: That is not by the way of a

I received it, I sent the letter out containing the psychiatric materials which had been provided to the United States Attorney's office by the Verex and Administration Hospital. Mr. Schacher intorny me that it did not arrive in his mail on Saturday. I do, however, have another copy which I am propaged to provide him now.

THE COURT: Did you check your office today? MR. SCHACHER: I have been there since hald past six this morning.

THE COURT: Were you there in time to receive the mail?

MR. SCHACHER: It could not have come in.

There is also a record that I would like to have from Central Islip. I understand that this person has been a patient there, he has been a patient

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at that institution, sir.

MR. PERCENCE To my knowledge that is correct.
but I have had no independent contact with the
people at Central Islip.

MR. SCHACHER: I am prepared to give a cubposna to the Marshal for receipt of those records
and I am prepared to pay for the expenses required
to facilitate those records.

THE COURT: I will call this again; I want to see what is happening with the rest of my calendar.

TOP. SCHACHER: Your Honor, I can be ready in a day or two.

THE COURT: You won't be tried before that, anyway.

MR. SCHACHER: Thank you very kindly.

THE COURT: I have a nonjury case waiting, I had hoped to fit it in, but give me a chance, I just want to see what happens.

I will call this one again.

(A brief recess was taken.)

MR. SCHACHER: Your Honor, may I interrupt for a moment?

Mr. Bergman does have a copy of the record from the Veterans Administration. May he give it to me now?

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that is why I would like to call at again.

You can show it to him but I want the original ranked of what you turned over.

Aud. some a would be a reach no nather

. MR. BARGHAN: Very well.

Your loads will notice that there are two dotted numbers, a motion was made before July and he granted this in January.

to the consolidation of the two car by I think it will be highly prejudicial to have both indictments; tried in one, your Honor.

like to overrule an associate judge. Mayb) on this basis I won't take it.

that Judge Juda made in his decision. It may very well be that there is a contention, this may very well be, but the evidence as to the extortion could come into the counterfeit case. Now, if there is that type of relationship, if it is that kind of case where proof of one kind could come in to prove the other, then there is no prejudice by joining them. But if one could be kept out and if it is irrelevant to the issues, then I have grave doubts.

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Now, please mark all the documents that you are turnly over to Mr. Schacher.

that it be newled for identification as Covernment's Exhibit 1.

THE CLERK: 18-page psychiatric report and medical report. Covernment's Exhibit 1.

defense counsel.

THE CLERK: So marked as Government's Exhibit 1 for identification.

(So marked.)

(At this point there was a hiatus taken in the case.)

THE COURT: Gentlemen, I intend to have the nonjury case come in tomorrow morning. I expect you will be ready to pick a jury and then go over to whenever you feel you are ready to try the case.

When will you be ready to try this case?

MR. SCHACHER: On Wednesday, whatever suits
your Honor.

THE COURT: I have motions on Friday; perhaps you can start your trial this morning.

MR. BERGMAN: Your Honor, may I say that I spoke to the district attorney or called his office

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about nine-thing this new in to me him that it. from tall again my of the second to the second constant the second constant to the second to the second to a call from the oi trick attorney and a constant the oi trick attorney and a constant the oid trick attorney and a constant the other than the second to the second than the second the se

is pick a jury this perning.

TR. SCHACHER: Whatever your Pender sayr.

THE COURT: I can't go any furth r, though.

MR. SCHACICIR: I will have to get the other report in first.

THE COURT: What?

MR. SCHACKER: The Central Islan coport and this report here as to his psychiatric condition from the Voterons Administration Hospital, it is quite sketchy.

THE COURT: When will you get that Central Islip report?

hR. BERGHAN: I have never spoken to anybody at Central Islic.

THE COURT: Have you subpognaged it?

Mr. SCHACHER: I'm going to do it now.

THE COURT: Suppose it takes a week.

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MR. SCHOOLS: I am going to go one of the marshals to get going out there today.

THY COURT: Does that mean he is going to get, the amorn?

MR. SCHACTER: I hope he will got the one from the Voterans Administration.

THE COURT: I thought you had that.

MR. SCHACHER: I don't think this is the latest.

MR. BERGMAN: Can we mark for identification as 1-A and 1-B a letter and subpoens which was served and mailed by the United States Attorney's office to the Director of Administration?

THE COUPT: I'll tell you what we will do. We will pick a jury on this.

MR. BERGMAN: Can I mark these documents first, your Honor?

TRE COURT: We will pick a jury and then ask the jury to come back Wednesday.

I hope to be able to finish the trial within tho days.

MR. SCHACHER: That is satisfactory.

THE COURT: We will start early and get through late, if necessary; maybe we will even have summations and charge on Friday.

I think I have a light care dar, don't I?

THE CLEEK: It doesn't lock light to me.

Schedule, would your Honor specifically recognize that Stoppielle is the mein government witness,

he might at some time be a witness for the State.

if your Monor could issue a certificate of engagement or some other indication that we are on trial and we have sworn a jury.

THE COURT: They don't have to respect it, but I think a judge would if he doesn't start the case.

I will send you a letter and may to you that in this case a jury has been picked and the evidentiary part will start on Wednesday morning, and whatever his name is, the government witness --

MR. BERGHAN: Mr. Stoppiello. I might just say that in recognition of all the prior communications I have had with the district attorney's office, they were calling for Stoppiello today and tomorrow, but I feel no compunction about it --

THE COURT: For how long?

MR. SCHACHER: I think that the case is before Judge Zise, your Honor, in Part 29 of the

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Sepreme Court, and a Ulink the decembe attorney 13

man, the west the Defactor is ruch better

this included.

to give you some of the paychia! vio material.

pe. Achica et en hesn't got bu, he just cold

THE COLET: What happens it we pick a jury and you haven't got the record?

Wednesday morning, your denor, I am corpoin.

COURT: Will you go ameal even if you don't got it?

MR. SCHACHOR: I will go along and try to get it during the course of the trial.

THE COURT: I will tell you what I will do -
MR. SCHACHER: Your Monor, in reason for it,

sir, is this: This man may be in a position where

as a result of the psychiatric conditions, which I

think he has, he may not be able to testify here

as a witness. It may be that --

THE COURT: I just wrote an opinion on that.

MR. SCHACHER: I have to read it.

and there the defendant made that very claim, and

I cited the proposed rules of evidence, even though
they are not enacted; sometimes I think there is
the exposure of the law. Most defendants think
that every government witness is crazy.

MR. SCHACHER: I don't take that position, Judge.

THE COURT: You know, even mentally disadvantaged persons are competent to testify, they have lucid moments.

fully aware of that, sir.

I had quite a few cases in the State Courts involving psychiatric conditions, I am fully aware of your Honor's position.

THE COURT: All right.

Now, are we ready to pick a dry?

MR. BERGMAN: May we mark some documents first, your Honor?

THE CLERK: Which case number are we going to mark this under?

THE COURT: There are two. Give me the file on that.

I would like to get Jud	is he is
available. If Judg Judd feel	Hy put out
you see, if I were to disarree -	, 7 con* . L.k.
that I have the right to leagn to	er. bis decer-
min anco.	

your Noner, and I will go slong ith that, sir.

submit that under the rules of this court an agreeised individual on a metion has ten Jays in which to have a reargument. I believe Judge Judges decision was made back in January, and ten days have long since passed. I don't believe in a motion of reorgument by counsel, he couldn't ask for it.

then I could do either of two things: one disagree and/or overrule Judge Judd, but I would not do that because I just have the highest regard for him, for his learning and his wisdom.

Perhaps more importantly, I don't have the right to overrule him.

row 856 charges -- 857 charges -- 857 is the one we are talking about, and it charges an attempt to collect through extortionate means.

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interject for a second?

THE COURCE Yes.

MR. BERCMAN: I would refer your Monor to the motion of the Government dated January 17th.

THE COURT: Did Judge Judd write on this?

HR. BERGMAN: Yes, he did. There is a cacision dated January 23, 1974.

THE COURT: I don't have a copy of the opinion.

MR. DERGMAN: I do, your Honor.

THE COURT: May I have a copy of the indictment in 858?

MR. BERGMAN: Your Honor, here are both indictments.

THE COURT: Can you tell me whether or not there is any relationship between the sale of counterfeit money and an attempted collection through extortionate means?

MR. BERGMAN: Yes, sir, your Monor, there -THE COURT: Did he say, Sell the counterfeit
money or else give me the money you owe me, or
something like that?

MR. BERGMAN: It is something like that, there is no separate charge as to other criminal

means, including the counterfeit, although under a prior attempted or purported attempted criminal act it could have been asserted, but the Covernment did not do that.

Basically, your Honor, Louis Stoppiello started to become indebted through several loans from Joseph Hauro in the summer of 1970, and by the fall of 1971, Fr. Stoppiello had missed several interest or "vigorish" payments to fir. Mauro.

He had in addition borrowed other sums and he was indebted to him as of, say, october, approxis mately \$1300 or \$1400 in loans.

He was unable to pay the "vigoriah" or the principal on these loans, and he was importuned by Mr. Mauro to sell counterfeit money for Mr. Mauro, supplied by Mr. Mauro, and that the proceeds of the sale of that money would come off the principal of the loan that he owed to Mr. Mauro.

THE COURT: I see.

MR. BERCMAN: That eventually culminated in the transfer of \$5,000 of money, of counterfait \$10 bills by Mr. Mauro to Mr. Stoppiello on January 4, 1972.

Thereafter, during the late spring and early summer of 1972, Mr. Mauro threatened Mr. Stoppiello

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on three s arts occasions with physical violence in an attend to collect the money owed to him on those loans, which by that time totals of in the neighborhood of \$2,100.

When I say "loans," I mean the belonce outstanding which would include a penalty figure
assessed to the initial loan.

That is the crux of it, your honor, that is the nexus between the counterfeit transactions and the loan-sharking transactions.

I might also add, your Honor, that there ; were three separate conversations between Stoppiella and tears in the samer of 172 and is the same which were taperecorded, and the tape recordings of those conversations, which comprise -- well, there are transcripts thereof and which converses some 80-odd, 80-odd pages.

MR. SCHACHER: 92 pages.

MR. BURGMAN: Thank you. They detail not only the extent of the loan relationship between these two people but also the relationship they had regarding the counterfeit money. They are inextricably intertwined.

THE COURT: I have the picture. Now I can see why Judge Judd decided as he did.

MR. SCHACHER: I will stand on the record,

initial reaction was precisely the same as your Womer's.

THE COURT: All right.

Compliment to, I suppose both.

if I agree with Judge Judd, well, I down him almost in the light that a student has got in the right answer because the professor said so.

Judge Judd doesn't need my approval for recognition; he is a widely experienced judge.

call the jury.

THE CLERU: It is consolidated to what number?

in the opinion. Is it consolidated under a number or just consolidated?

MR. SCHACHER: ust consolidated.

THE COURT: Just consolidated for trial.

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. still certied in separate files from

now, the will have to be duplicated comments.

. . SCHACHER: May I have a bris recess

to go down and give the marshal the no specia?

THE COURT: You.

eit numbers that.

MR. SCHACER: I will be right back, sir.

THE COURT: Are there any bearings of any

kind?

NR. SCHACHER: There is no statement; right,

sir?

MR. BERGMAN: "No statement"? I con't know what you meen.

THE COURT: A statement of the defendant's.

MR. DERCMAN: Yes, there are.

THE COURT: Is there anything you intend to offer?

MR. BERGMAN: I sent Mr. Schacher a letter.

orderly to mark all of my documents. I am sure
Mr. Schacher will be happy to receive some of them
and then perhaps we can get to these questions
of whether there is to be a hearing or whether
there isn't to be a hearing.

THE COURT: Mr. Schacher, when you give

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your subpoens to the marshal, will you please tell him that I expect him to go out on it immediately and I want him to tell the people at the Control Islip that we expect the document to be produced when directed, and you had better make it at 9:30 on Wednerday.

MR. SCHACHER: Ten o'clock terorrow morning.

THE COUNT: Ten o'clock temorrow morning?
All right, to fit they come in, we walk hold them
for you.

It may not be realistic, they ought to have :

24 hours notice.

morning.

MR. BERGMAN: I take it Mr. Schacher will provide me with whatever copies he cets from Central Islip.

, MR. SCHACHER: Oh, definitely.

MR. BERGHAM: Thank you.

THE COURT: Now Mr. Schacher wants time to go down and give the marshal his subpoena.

MR. BERGARM: Your Honor, I would like to have these marked by the clerk.

One subpoena and a copy of a letter, letter

dated January 21, 1974, the subpoons is cated

January 25, 1974, both directed to Mr. Maxwell

Radin, and to be marked as Government's Exhibits 33
and 18.

The original of a letter, two reges, dated January 8, 1974, from Mr. Maron Schacher to the United States Attorney's Office.

THE CLERK: So marked as (overnment's Exhibit 2 for identification.

(So marked.)

MR. BERGMAN: The envelope together there- ! with.

Also, a copy of a two-page letter dated

January 14, 1974, from the United States Attorney's

Office to Mr. Aaron Schacher.

THE CLERK: Government's Exhibit 3 for identification.

(So marked.)

MR. BERGMAN: As Government's Exhibits 3A and 3B, a copy of the FBI identification sheet consisting of two pages which accompanied the letter of January 14, 1974.

THE CLEPK: So marked as Government's Exhibit 3A for identification.

(So marked.)

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MR. BENGUAN: Government's Exhibit 3B, the transcript which accompanied the letter of January 14, 1974.

THE CLERK: Government's Exhibit 38 so marked.

(So marked for identification.)

THE COURT: The transcript -- I don't like that being marked 3B.

MR. MERCMAN: I think there will be another exhibit altogether on that.

THE COURT: When you have a number of docu- f

with the same number because assuming a document is referred to specifically, then I mark it with a letter. Otherwise there will be confusion.

MR. BERGMAN: My only purpose is for record keeping; I don't believe that any of these exhibits will be involved in the trial. If they are I will provide other copies of them to be marked.

THE COURT: All right, we will leave it that way temporarily.

This is the transcript of what you referred to, of the recordings?

MR. BERGMAN: That is the first draft.

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THE CLERK: 3B is the transcript.

THE COURT: Why can't we mark that 4.

MR. BURGMANI: I have no objection.

THE COURT: Mark it 4.

MR. BERGHAN: I would just like the record to show what it is.

THE CLERK: Remarked as Government's Exhibit 4 for identification.

(So marked.)

MR. BERGHAR: That Government's Exhibit 4
was as enclosure to the letter which has been markef
as Government's Exhibit 3.

THE COURT: Oh, all right.

MR. BERGMAN: Copy of a two-page letter dated January 24, 1974 to Er. Schacher from the United States Attorney's Office.

THE CLERK: So marked.

(So marked.)

MR. PERGMAN: Government's Exhibit 5.

THE COURT: Incidentally, in the other gase in which I wrote on the right of psychiatric examples ination of a government witness, there was a charge of extertionate means to collect a credit instrument or an extension of credit.

MR. BERGMAN: The next documents are three transcripts from the United States Attorney's file

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which were provided to Mr. Schacher, ceptar of thich were provided to Mr. Schacher on January 26, 1974 on a Saturday, at 1:40 in the afternoon.

MR. BERGAM: These are three separate transcripts, your Honor, which are revisions of the first set of transcripts sent to Mr. Schecher and which were supplied to him then.

THE CHARK: So marked as Government's Exhabit 6 for identification.

(no marked.)

MR. EBRGMAN: A letter dated Pebruary 14, 1574, from the United States Attorney's Office by Mr. Schacher.

This is a copy.

THE CLERK: Government's Exhibit 7 for identification.

(So marked.)

MR. BERGMAN: Government's Exhibit 8, your

Honor, is a full set of transcripts which the Government intends to introduce at an appropriate time for
the aid of the jury in understanding the tapes.

MR. SCHACHER: These are revisions or -MR. BERGMAN: These contain revisions, sub-

sequent revisions made to other transcripts initially

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THE COURT

Let the record show that I'm a giving a copy of Covernment's Exhibit 8 to common for the do-

TAIR CLERK: So marked as Togrameria on Anhibia

(So marked.)

MR. SCHACHER: Is this with the revisions?

MR. BERCHAN: This is with the Gall revisions.

I have an extra copy for your Bosor of you would care for it now.

THE COURT: Well, I would like to have it if for no other reason than to know the court name of Mr. Stoppiello.

MR. BERGMAN: Stoppiello, it is S-c-o-p-p-i-e-l-l-o.

MR. SCHACHER: Your Honor, in the transcripts they have the name of Louis Stoppiello and also they have conversations which include his wife hat Stoppiello.

I don't know if the Government is going to use her or not, and if they are not going to use her as a witness, I think that should be resacted, your Monor.

THE COURT: On what grounds?

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have the right to confront her as a witness, six, and if the jury cots these transcripts while they are hearing the tape recording, It may have a very adverse effect.

Mr. Schacher is driving at.

THE COURT: I-don't understand that at all.

Suppose nobody took the stand but identi
fied the defendant's voice, and the whole, the

entire conversation goes in, what they said, how

can you take her out, what she said in a general

conversation?

MR. SCHACHER: I was trying to find out whether or not they were using her as a witness.

Of witnesses, that is something else.

MR. SCHACHER: I will stand corrected.

The issue is whether or not Mr. Bergman will use her as a witness, sir.

Stoppiello as a witness, I would make every effort to make her available for your use.

MR. SCHACHER: Are you going to use her?

MR. BERGMAN: I don't care to answer it.

missibility of statements hade by her in a converse tion with this defendant?

ments other than conversations, too, your Honor.
She had conversations with her humband --

THE COURT: Outside the presence of the defendant?

MR. SCHACHER: That is right, your honor.
THE COURT: Is that true?

MR. SCHACHER: There are contain portions ;

MR. BERGMAN: The substance of those conversations related to Joseph Mauro; if there is something like that, I am sure I would have no objection. I would have no objection to taking those out.

THE COURT: You will eliminate them?

MR. BERCMAN: As they appear, I don't recall
them appearing in great multitude.

THE COURT: What do you say about conversations had with the defendant?

MR. SCHACHER: Judge, please forgive me,
I have a bad throat. It hurts very much, sir, I
am taking honey to alleviate the condition.

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I am referring to conversations between Mr. and Pro. Stoppiello that the defendant was not present at.

> THE COURT: And only those conversations? MR. SCHACHER: That is correct.

THE COURT: He is right.

MR. BERGEAN: I think he is right, but I am successed that he wants those cut. if he wants --

THE COURT: Suppose I give you fifteen minutes to go downstairs.

You talk to the marshal in charge and you tell him how important it is.

> Maybe on your Subpoena I should write --MR. SCHACHER: So ordered.

THE COURT: You underscore it and I will mark it so ordered.

MR. SCHACHER: I will give it to you right now.

THE COURT: All right.

MR. BERGMAN: May I have two additional markings, your Honor?

THE COURT: Surely.

MR. BERGMAN: This morning, your Honor, I received from the court reporter the transcript of Mr. Stoppiello's plea in this case on April 4, 1972. I have also received the ribbon copy that belongs to your Henor.

THE COURT: Who took the plea?

ng. Engerent: Judge Rayfiel.

THE COURT: Has he been sentenced yet?

MR. BERGMANI: No, be hasn't.

This is the Court's copy.

May we have marked as an exhibit my copy, and copy of which I'm going to give to Mr. Schacher?
THE CLERK: Six-page transcript of plea

marked as Government's Exhibit 9.

(So marked.)

MR. PURCUMU: That is the Court's copy.

THE CLERK: Right.

MR. BERGMNN: Mark this one, please, 9 for identification.

THE CLERK: So marked.

(So marked.)

MR. BURGMAN: Mr. Schacher, here is a copy of the plea by Mr. Stoppiello.

MR. SCHACHER: I would like to know at this time, your Honor, whether or not the Court file contains anything that would reveal promises or any writing pertaining to promises as part of the sentence for this Mr. Stoppiello.

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probation report.

If Probation has a recommendation there may be an order in the court file, Judge, that the scattered will be probation.

court files and you make the determination. I am not going to interpret anything, I would rather you look at it and you yourself see if any promises were made.

You don't have the court docket here.

up. hundani: I have a copy here, your done.

rinally, your Honor, the Government has three proposed questions which I respectfully request that the Court ask the jury on voir dire.

Mr. Schacher, here is your copy.

THE COURT: I allow lawyers to examine, you know.

MR. BERCHAM: I didn't know that, your Honor.
THE COURT: One is just a copy.

MR. SCHACHER: One is served and the original is shown to them, the subpoena.

MR. BERGMAN: I will take them back.

THE COURT: May I see what you have put down?

But I allow lawyers to examine, I ask lawyers not to use the opportunity for anything other than to ferret out any possible bias, et cetera.

MR. SCHACHER: May I go down and come right back?

THE COURT: I intend to call the marshal and tell him to give it immediate attention.

MR. SCRACHER: Thank you, your Honor.

THE COURT: I will leave this here, I don't ask that in this form.

Give me something that has Mr. Stoppiello's ;

MR. BERGMAN: I will give you the FIT room, but some of them are inaccurate. The bottom entry is proper.

THE CLERK: Here is the transcript.

THE COURT: I will take the transcript.

(At this point there was a hiatus in the trial.)

(The jury selection then proceeded and at 1:15 o'clock p.m. the entire jury panel, including two alternates, were duly sworn in.)

THE COURT: Please excuse the other jurors.

THE CLERK: The remaining jurors are excused.

Report downstairs to the Central Jury Room, please.

Will somether cover up to gove the cards?

today nor will it continue to arrow. It will continue Veducaday morning at ion c.m. Now, that means you should get into the courthouse about eventy after nice or nine-thirty. You first

how my controom deputy will show you where the jury room is and how to get out of the court-house through the interior hall.

regist a co-net are in the Contral Jury Room and

then come to the Jury Room adjaining this courtroom.

In the mountime, don't talk about the case, don't talk about it when you calle here or so back to your horse; don't talk about it when you remains assemble here on Wednesday. Don't discuss it with anyone.

The proper time to discuss the case is after you have heard the entire case and heard the charge of the Court; then for the first time is it proper to discuss the evidence, and you do that among yourselves.

Now the courtroom deputy will show you where the jury room is and how to get out of the interior hall.

But, remember, don't come in tomorrow but

Again, come into the courthouse and go do m to the Central Jury Room, register there and imme-

do come in Mednesday, the 27th.

diately come into the jury room.

I intend to start probably at ten c'clock.
The jury is excused.

(At this point a recess was taken until Wednesday, February 27, 1974, at 9:30 o'clock a.m.)

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Defendants

The Grand Jury charges:

In the case of the filing of this indictment, in the Southern time the case of the filing of this indictment, in the Southern time that of New York and elsewhere, PASQUALE COCCO, JOSEPH Will and RHUCH POMMAPF, the defendants, did unlawfully, while and knowingly combine, conspire, confederate and agree together and with each other and with other persons to the Grand Joseph and whitness, to commit endeman against the United States, to wit, to violate Title 18, United States Code, Section 2013(c).

- 2. It was part of said conspiracy that the defendants would receive, possess, barter, sell and dispose of property, money and things of value exceeding \$100, to wit, three easiers' checks made out in the total amount of \$8,410,000, knowing the said checks to have been unlawfully taken and carried away from the First National City Bank, Broadway and 56th Street, Manhattan, but York, the deposits of which are insured by the Federal Deposit Insurance Corporation:
 - 3. Among the means whereby said defendants carried out the conspiracy were the following:
 - a) The defendants PASQUALE GCCCC, JOSEFH MAURO and BRUGE ROMANDEF made arrangements to deliver the said stolan eashiers' checks to prospective purchasers, for ultimate disposition in Europe.

- i) the defendants 00000 and ROLL Our displayed photostable copies of the said stellar confers.

 Charle to prompetive purchases.
- e) The defendants COCCO and ROTTMOFF errored with prospective purchasers of said a secret chocks that said prospective purchasers void place \$25,000 in a safety deposit how proding the disposal of the stolen checks by the purchasers.

GVERT ACTS

In furtherance of the said compirery and to effect the objects the roof, the defendants, in the Southern District of new York and elsewhere, committed and caused to be committed to following event acts, strong others:

- 1. On or shout February 13, 1973, the defendants inschall codes and Joseph Mando attended a meeting of 2011 Nostrand Avenue, Brooklyn, New York.
- 2. On or about February 16, 1973, the defendant

 PASQUALL COCCO attended a meeting at Paxton's Restaurant, 74th

 Street and Second Avenue, Manhattan, New York.
- 3. On or about February 27, 1973, the defendants

 PASQUALE COCCO and BRUCE ROMANOFF attended a meeting at Paxton's

 Restaurant, 74th Street and Second Avenue, Manhattan, New York.

(Title 18, United States Code, Section 371)

COUNT TWO

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The Grand Jury further charges:

On or about February 27, 1973, in the Southern District of New York and elsewhere, PASQUALE COCCO, JOSETH MAURO and BRUCE ROMANOFF, the defendants, did unlawfully, wilfully and knowingly, possess, barter, sell and dispose of property, money and things of value exceeding \$100, to wit, three cashiers' checks

de out in the total amount of \$8,410,000, howing he said along the tent token in violation of Section (b) of the lie the States Code, from First National by hour, and the deposits of which were then insured by the Federal Deposit Insurance Composition.

Cauth 18, Unfled States Code, Sections 2013(c) and 2)

United States Attorney for the Southern District of New York

1 rke 1 2 UNITED STATES OF AMERICA 180 3 vs. 73 Cr. 489 JOSEPH M. MAURO 4 5 November 19, 1973 9:30 a.m. 6 (In open court.) 7 THE COURT: You may proceed, Mr. Rosenbaum. 8 MR. ROSENBAUM: Mr. Mauro. 9 JOSEPH M. MAURO, called as a witness 10 in his own behalf, having been first duly sworn by 11 the clerk of the Court, testified as follows: 12 DIRECT EXAMINATION 13 BY MR: ROSENBAUM: 14 Q Mr. Mauro, when you answer my questions, please 15 speak so I can hear you and so everyone else in the jury 16 box can hear you and should you fail to understand any of 17 my questions, just say you don't understand and I will 18 try to repeat them so you could understand. 19 Mr. Mauro, you are the defendant in this action, 20 is that correct? 21 A Yes. 22 Q Are you married, sir? 23 A Yes. 24 How many years are you mar 1? 25

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Pat sat behind the passenger.

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front seat, we shook hands.

With that Pat says look, they have counterfeit money, ten dollar bills.

I had had previous --

Q Just tell me what happened.

A I told him I didn't want anything to do with counterfeit money. It was too hot and I had my own hacks with it. There was nothing I could do. With that he said here, take this, which he handed to me--

Q Who is "he"?

A The gentleman in the front seat, Mr. Villano. He turned the light of the car on and said look at it. What do you think of it and I said it looks very good, but this is no time for counterfeit money.

Q Did you tell him why you said or you felt it was no time for counterfeit money as far as you were concerned?

A Yes, I did.

Q What did you tell him?

A I told him not too long ago I had trouble because of counterfeit money.

Q What trouble did you have because of counterfeit money?

A I was arrested involving a charge that I was in

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meeting except for today.

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CROSS EXAMINATION

BY MR. EBERHARDT:

Q You stated on February 13, 1973 Mr. Cocco came to your house?

- A Yes.
- Q He came alone?
- A He approached my door alone.
- Q Did anybody come up--was anybody with him as you opened the door?
 - A No, sir.
 - Q Agent Villano was not with him?
- . A He approached my door. I have a double layers of stairs, three steps, then about five more before you reach my door. There was nobody in my view.
 - Q Nobody on the steps at all?
 - A Nobody on the street in front of my house at all.
- Q You heard Mr. Olsberg and Mr. Villano testify that Mr. Villano was placed going into your residence?
 - A No, sir, I did not hear that.
- MR. ROSENBAUM: I object to that. That is not the testimony I have heard.

THE COURT: You asked if he heard it and he said he didn't hear it.

Q When is the first time you met Mr. Villano?

189 A Mauro - cross rke 10 1 A The night in question in the automobile directly 2 across the street from my house. 3 Q Physically you were in the automobile when you 4 first met Mr. Villano? 5 Yes. 6 A Would you please tell us once you entered the 7 car, what conversations you had? 8 A When I entered the automobile, Pat introduced me to the gentleman in the front seat who was driving, then 10 he introduced me to Mr. Olsberg. We shook hands. 11 Pat says -- word for word I don't know -- I can give 12 you an approximate. 13 He said, that they have some good counterfeit 14 ten dollar bills for sale and we might be able to work out 15 a good price. 16 I told him I wasn't interested. I had a lot of 17 problems of my own with counterfeit money and with that, 18 the gentleman who was driving, Mr. Villano turned around 19 and said, here, look at this one, what do you think of it. 20 He turned on the dome light, I looked it over 21 and I said it looks pretty good but there was nothing I 22 could do with it, it was too hot. 23

I went to give it back to him and he said keep it.

If you could do anything with it, get in touch with Pat and

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not indicated?

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No. It all centered on the counterfeit ten dollar A bills.

Mauro - cross

rke 14

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Mauro - cross A 194 rke 15 1 happens, I will let Patty know and this was in reference 2 to any counterfeit bills? 3 True. These are two complete strangers in a car 4 in front of me. I am going to tell them I am afraid of it? 5 What do I care what they think "if anything happens, I will 6 let you know," and I left. 7 What did you mean by that statement? 8 Nothing. In my mind, that was it, it was dropped. 9 Was there any representation by Mr. Cocco during 10 that meeting that you were his partner? 11 No, sir. A 12 Have you had business dealings with Mr. Cocco in . Q 13 the past? 14 No, sir. A 15 Purely social acquaintance? Q 16 A Yes. 17 Was there any mention on February 13 of securities? Q A No, sir. 19 Or stock? Q 20 No, sir. A 21 Did the name of the First National City Bank 22 come up during your conversation? 23 After the discussion of counterfeit money, I 24 excused myself, I told him if anything happens with the 25

1	rke 17 Mauro - cross A 196
2	A He never got into specifics and I never asked
3	him.
4	He said he had something going, that is all I
5	know.
6	Q He never mentioned anything specific about the
7	First National City Bank?
8	A We never discussed it.
9	Q What did you discuss?
10	MR. ROSENBAUM: Objection.
11	THE COURT: Yes.
12	Q During this period of 1973
13	MR. ROSENBAUM: It is an extensive period of
14	time.
15	THE COURT: Beginning in January?
16	MR. ROSENBAUM: Limit it to something.
17	THE COURT: Let's have a new question.
18	Q You state after this meeting on February 13, there
19	was no further reference whatsoever to counterfeit bills?
20	MR. ROSENBAUM: I have to object. This question
21	has been asked and answered repeatedly.
22	THE COURT: Overruled.
23	Q Do you have the question in mind?
24	A There was no further discussion.
25	Q Apart from any conversation wich you may or may
	not have had with Patty Cocco, have you ever heard from any

SOUTHERN DISTRICT COURT REPORTERS U.S. COURTHOUSE

	1	rke 18 Mauro - cross A 197		
	2	other source, any comment about some stolen First National		
	3	City Bank checks?		
	4	A Yes.		
	5	Q Did you hear about this prior to February		
	6	27, 1973?		
	7	A The date does not mean anything to me. I found		
	8	out about it through the news media and later on Mr. Dillon		
	9	and another agent came to my residence and questioned me in		
	10	connection with it.		
	11	Q Did you hear any information about these checks		
	12	from any other source?		
	13	. A No, I did not.		
	14	.Q You commented to Mr. Villano when he showed you		
	15	the counterfeit bill, they were very good, is that right?		
	16	A Yes.		
	17	Q How did you know they were very good?		
	18	A I know what a ten dollar bill looks like and		
	19	it looked like a ten dollar bill.		
	20	Q He told you it was a counterfeit ten dollar bill?		
	21	A Yes, he did.		
	22	MR. EBERHARDT: No further questions.		
xx	23	REDIRECT EXAMINATION		
	24			
	25	Q When did you meet Mr. Romanoff the first time?		



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the courthouse?

A	No.

- Q Did you ever speak to him?
- A Just on that one occasion.
- Q Did you ever telephone him or he telephone you?
- A No.
- Q Did you ever have any other contact with that gentleman?
 - . A No.
- Q At the time that you met with him, did he ever discuss anything with you with reference to tellers checks or stolen cashier checks?
 - A He did not discuss anything but what I met him for.
 - MR. ROSENBAUM: No further questions.
 - MR. EBERHARDT: No recross.
 - THE COURT: You may step down.
 - (Witness excused.)